

P00000065434

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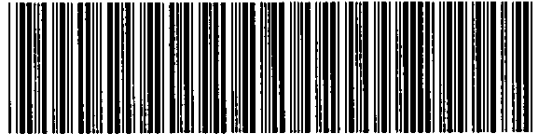
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*Amend*

07/21/09--01001--004 \*\*35.00

RECEIVED  
09 JUL 20 PM 3:20  
STATE DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 JUL 20 PM 3:46  
SECRETARY OF STATE  
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Amendment

1. VideoPrint U.S.A. Corp

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**FILED**

2009 JUL 20 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name: **VIDEOPRINT U.S.A. CORP**  
Doc.No. **P00000065434**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

## **AMENDMENT 1:**

Article V being changed:

The names and addresses of the initial members of the corporation's Board of Directors are:

President:

Adam G Sas  
1000 NE 12 Ave Apt 704  
Hallandale FL 33009

Vice President:

Iren Sasne Harazin  
1000 NE 12 Ave Apt 704  
Hallandale FL 33009

## **AMENDMENT 2:**

No changes.

## **AMENDMENT 3:**

The date of each amendment's adoption is July 17,2009.

**AMENDMENT 4:**

Adoption of Amendment.

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

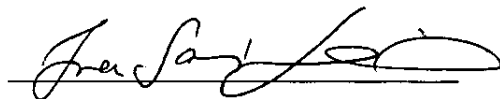
The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this on 07/17/09

Signature:



IREN SASNE HARAZIN  
Printed Name

VICE PRESIDENT  
Title