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April 20, 2001

Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-04/25/01--01081--005
*****35.00 *****35.00

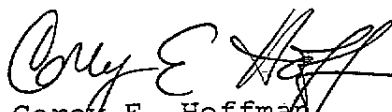
Re: Imaging Solutions Services, Inc.

Dear Sir/Madam:

Enclosed please find my office check no. 6864 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please contact me at my office.

Sincerely,


Corey E. Hoffman
Attorney at Law

CEH/lf

Enclosures

FILED
01 APR 25 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
XRB
5/3/01
(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMAGING SOLUTIONS SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FILED
01 APR 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE VI: The principal place of business shall be changed to 7946 NW 66th Street, Miami, Florida 33166.

SECOND: The date of each amendment's adoption:

April 10, 2001

THIRD: ADOPTION OF EACH AMENDMENT (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of April, 2001.

Signature Robert Burr
ROBERT BURR, President and Director