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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

MARISOL MATA IMAGE MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

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Corporate Filing

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12/15/03

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3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Marisol Mata Image Management, Inc.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) _____

ARTICLE II

The Corporation's mailing address will be amended to:

1975 SW 17th Court
2nd Floor
Miami, FL 33145

ARTICLE III

The Registered Agent name and address will be amended to:

Sol Del Valle Mata
1975 SW 17th Court
2nd Floor
Miami, FL 33145

Article IV. Board of Directors name will be amended to:

Sol Del Valle Mata

Prepared by: Mercy Valle/Vares Inc.
1688 Coral Way Miami FL 33145
305-285-8868

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/12/2003

FOURTH: Adoption of Amendment(s) (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 adopted 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 12th day of December of 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Sol Del Valle Mata, Director

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