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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

PIXELIUM DIGITAL IMAGING INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
11/6/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2001

PIXELIUM DIGITAL IMAGING INC.
10415 S.W. 88 ST
APT B-212
MIAMI, FL 33176

SUBJECT: PIXELIUM DIGITAL IMAGING INC.
REF: P01000008363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

TO COMPLY WITH THE BOX CHECKED IN PART FOURTH, THE SIGNOR'S TITLE MUST CONTAIN "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

③

H01000112007
ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION
OF**

PIXELIUM DIGITAL IMAGING INC.

P01000008363

(present name)

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

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

ARTICLE VI- DIRECTORS: This Article has been amended to read as follow:

"The names and street address of the directors to these

Articles of Incorporation are:

Jose Luis Grinovero - President

10415 S.W. 88th Street, #B-212, Miami, FL 33176

Mariana Luisa Tafura - Vice President

10415 S.W. 88th Street, #B-212, Miami, FL 33176"

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: August 1, 2001

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 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.

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Signed this 2 day of November 2001

Signature

M. L. Tarver

(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)

MARILYN L. TARVER

Typed or printed name

VICE PRESIDENT

Title

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