

PO10000008363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

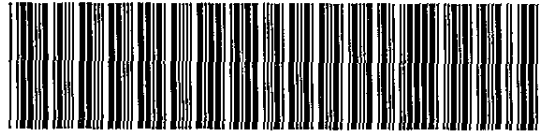
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900054835589

Amend

05/31/05--01007--018 **48.75

RECEIVED
05 MAY 31 AM 10:07
REGISTRATION
OFFICE
TALLAHASSEE, FLORIDA

FILED
05 MAY 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR
5/31/05

Charter Number Only

525-05 Tania

Gabriel De Jarden
Requestor's Name

10770 N. Kendall Dr.
Address

miami, FL 33176
City State ZIP Phone

(305) 596-4700

VALIDATION ONLY

CORPORATION(S) NAME

Pixelium Digital Imaging

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
WP Verifier



Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

PIXELIUM DIGITAL IMAGING INC
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAY 31 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* .
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ART.VII- This Article was amended to reflect the changes

indicated below:

1. The new members of the board of Directors, commencing on
April 15,2005 are the following:

OSVALDO GONZALEZ - PRESIDENT/TREASURER/DIRECTOR

12419 NW 7th Lane MIAMI, FLORIDA 33182

MARIANA TAFURA - VICEPRESIDENT/SECRETARY/DIRECTOR

12419 NW 7th Lane MIAMI, FLORIDA 33182

NEXT PAGE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N / A

(continued)

2. Mr. Jose L. Grinovero resigned as President and Chairman of the Board of Directors of the company effective on April 15, 2005 and Mr. Osvaldo Gonzalez whose address is indicated above was elected as new President and Chairman of the Board.

The date of each amendment(s) adoption: 04/15/2005

Effective date if applicable: 04/15/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5TH day of MAY 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OSVALDO GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)