



PO1000059454

FILED  
JUN 26 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032.

REFERENCE : 185211 7275391

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pignatelli*

ORDER DATE : June 13, 2001

ORDER TIME : 3:21 PM

*Amend*

ORDER NO. : 185211-010

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
JUN 26 PM 4:54  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CUSTOMER NO: 7275391  
Mr. Penio Peney  
Mr. Penio Peney  
4465 W. Humphrey St.  
Tampa, FL 33614

700004446837--2

DOMESTIC AMENDMENT FILING

NAME: PLOVDIVIMAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155  
EXAMINER'S INITIALS:

*NR*  
*6/27/01*

FILED  
01 JUN 26 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of  
PLOVDIVIMAGE, INC. shall be amended to read as  
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the  
authority of, and the business and affairs of the corporation  
managed under the direction of its Board of Directors, subject  
to any limitation set forth in these Articles of Incorporation.  
This corporation shall have two Directors, initially. The names  
and addresses of the initial members of the Board of Directors are:

Penio Penev	4465 W. Humphrey St. Tampa, FL 33614
-------------	---

Albena Peneva	4465 W. Humphrey St. Tampa, FL 33614
---------------	---

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 26th day  
of June, 2001.

THE COMPANY CORPORATION

A handwritten signature in cursive script, appearing to read "Laura R. Dunlap", is written over a horizontal line.

Its Agent, Laura R. Dunlap

jjw