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SPIEGEL & UTRERA, P.A.	·	2 E
(Requestor's Name) 1840 CORAL WAY, 4 <sup>TH</sup> FLOOR		LEI 27
(Address) MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY	E FLO
(City, State, Zip) (Phone #)	OFFICE USE UNLY	DE B

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NEW FILINGS	AMENDMENTS		
Profit	Amendment	2 20	
NonProfit	Resignation of R.A., Of	fficer/Director ≧ = □	-
Limited Liability	Change of Registered A	fficer/Director agent  Local Part CE VE D	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	-	
Fictitious Name	Limited Partnership	1 A/C	
Name Reservation	Reinstatement	C. Couillette Alic 272	
	Trademark	C. Couillette AUG 272	UU2
	Other	Examiner's Initials	
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### ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF INCORPORATION

#### **OF**

IMAGING SOLUTION SYSTEMS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to IMAGING SOLUTIONS

SYSTEMS, INC.

**SECOND:** The date of the adoption of this amendment is the 19 August 2002.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 19 August 2002.

Daniel Garceau, President