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DEPT. OF REVENUE
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03 JUL -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.
C. Coulliette JUL 03 2003



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July 3, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
 A&M Portable Imaging Services, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
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Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
A&M PORTABLE IMAGING SERVICES, INC.

FILED
03 JUL -3 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of A&M PORTABLE IMAGING SERVICES, INC., a Florida corporation ("Corporation"), filed with the Department of State on September 10, 2002, Charter No. P02000097550, be, and it is hereby, amended as shown below:

1. Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I-NAME

"The name of the corporation ("Corporation") is FAVORS 2 GO, INC."

2. Article III of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE III

"The street address of the principal office of the Corporation is 21256 Rock Ridge Dr., Boca Raton, FL 33428."

3. Article IX of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE IX

"The names and street addresses of the officers of this corporation are as follows:

Title	Name	Address
President	Amy Rosenthal	21256 Rock Ridge Dr., Boca Raton, FL 33428
Vice President	Matthew Rosenthal	21256 Rock Ridge Dr., Boca Raton, FL 33428
Secretary	Matthew Rosenthal	21256 Rock Ridge Dr., Boca Raton, FL 33428"

4. Article X of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows

ARTICLE X

"The names and street addresses of the directors of this corporation are as follows:

Name	Address
Amy Rosenthal	21256 Rock Ridge Dr., Boca Raton, FL 33428
Matthew Rosenthal	21256 Rock Ridge Dr., Boca Raton, FL 33428"

The foregoing amendment was adopted by a Joint Corporate Action by the Directors and the Shareholders holding a majority of the voting stock of this Corporation, effective as of July 1, 2003. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has adopted and executed these Articles of Amendment as of July 1, 2003.

A&M PORTABLE IMAGING SERVICES,
INC.

By: Amy Rosenthal
Amy Rosenthal, President

JOINT CORPORATE ACTION BY
THE DIRECTORS AND THE SHAREHOLDERS
HOLDING THE MAJORITY OF VOTING STOCK OF
A&M PORTABLE IMAGING SERVICES, INC.

The undersigned, being the Directors and the shareholders holding the majority of the voting stock of A&M PORTABLE IMAGING SERVICES, INC., a Florida corporation ("Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the Board of Directors and the shareholders:


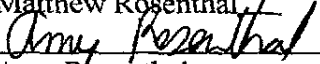
RESOLVED, that the Articles of Incorporation of this Corporation be amended to: (i) change the name of the Corporation to FAVORS 2 GO, INC., (ii) to change the street address of the principal office of the Corporation and (iii) to change the addresses for the officers and directors of the Corporation, as provided in the attached Articles of Amendment to said Articles of Incorporation.

The action described herein shall be effective as of the 1st day of July, 2003.

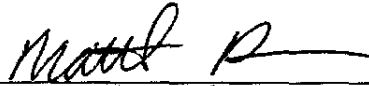
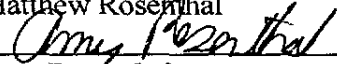
IN WITNESS WHEREOF, the undersigned, being the Directors and the shareholders holding a majority of the voting stock of this Corporation, have hereunto set their hands and seals for the purpose herein expressed.

Dated as of July 1, 2003.

DIRECTORS:


Matthew Rosenthal

Amy Rosenthal

SHAREHOLDERS HOLDING
MAJORITY OF VOTING STOCK:


Matthew Rosenthal

Amy Rosenthal