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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10651 N.E. 11th Court Miami Shores FL 33138, USA Phone: 305.893.9870 Fax: 305.402.2248 Toll Free: 866.660.3236 October 25, 2002

Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: Images and Marketing, Inc.

Dear Department of State:

Attached you will find Article of Amendment for the above corporation. When the company was incorporated we inadvertently applied for the wrong name.

We have also enclosed a check for \$35.00.

Please contact us if you need any further information.

Nina Birnbach

Yours truly,

for Active Filings, LLC

Incorporator

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SECRETARY OF STATE
TALLAHASSEE FISTATE