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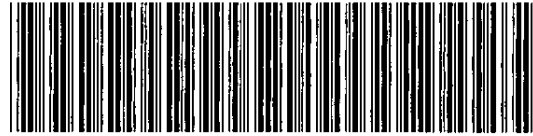
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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2007

LEANDRO PINZON  
ULTIMATE GRAPHICS, INC  
20421 SW 51 TERR  
FORT LAUDERDALE, FL 33332

SUBJECT: ULTIMATE GRAPHICS, INC.  
Ref. Number: P03000038236

We have received your document for ULTIMATE GRAPHICS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Photo copies are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 907A00053936

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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ULTIMATE GRAPHICS, INC

DOCUMENT NUMBER: P03000038236

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEANDRO PINZON

(Name of Contact Person)

ULTIMATE GRAPHICS, INC

(Firm/ Company)

20421 SW 51 STR

(Address)

FORTLAUDERDALE FL 33332

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUDITH RIVEROS

(Name of Contact Person)

at ( 786 ) 3261475

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of  
**ULTIMATE GRAPHICS, INC.**

(Doc #: P03000038236)

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

**AMENDMENT ADOPTED-**

Article II. PURPOSE. The corporation is organized for the purpose of engaging in ANY AND ALL LAWFULL BUSINESS

Article VI. PRINCIPAL OFFICE. The principal place of business and mailing address of this corporation shall be:

20421 SW 51 STREET  
FORT LAUDERDALE, FL 33332

Article VII. OFFICERS AND DIRECTORS. The Officers and Directors and yours addresses will be as follows:

LEANDRO A PINZON	20421 SW 51 STREET
President, Director	FORT LAUDERDALE, FL 33332

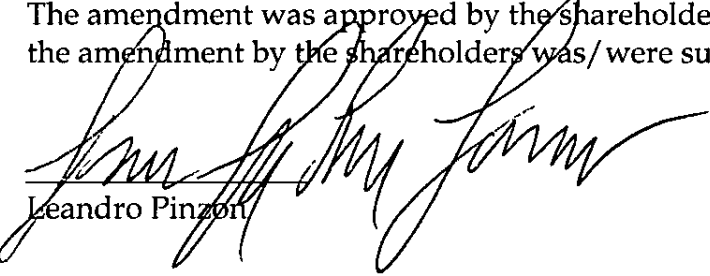
ARTICLE X.- REGISTERED AGENT AND STREET ADDRESS. The name and Florida street address of the registered agent are:

JUDITH RIVEROS  
20421 SW 51 STREET  
FORT LAUDERDALE, FL 33332

The date of amendment adoption: 12/30/2003

Effective date if applicable: 12/30/2003

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was/ were sufficient for approval.

  
Leandro Pinzon

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