

P030000038236

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(Business Entity Name)

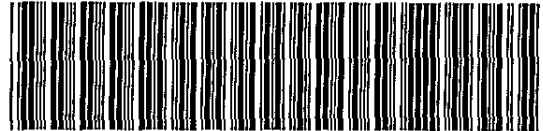
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FILED
03 JUN -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMATE GRAPHICS, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000038236

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE A CONDE

(Name of Person)

(Name of Firm/Company)

1950 NW 33 ST

(Address)

MIAMI FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

JORGE A CONDE

(Name of Person)

at (305) 634-1350

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
03 JUN -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

ULTIMATE GRAPHICS, INC

ULTIMATE GRAPHICS, INC
(PRESENT NAME)

P03000038236

(DOCUMENT number of Corporation (if Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

FIRST: Amendments(s) adopted: (indicates articles number(s) being amended, added or deleted)

ARTICLE VI, ADDRESS
ARTICLE VII, DIRECTORS
ARTICLE VIII, SUBSCRIBERS

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE VI, ADDRESS

The new post office address of the principal office of this corporation is:

3520 NW 115TH AVE. MIAMI FL 33178

ARTICLE VII, DIRECTORS

The names and post office addresses of the member of the board of directors are:

DISTRIBUIDORA VENCOR,S.R.L. 3520 NW 115TH AVE

MIAMI FL 33178

HECTOR L CENTENO 907 NE 199 ST APT 207

MIAMI FL 33179

ARTICLE VIII SUBSCRIBERS

The name and post office address of each subscriber of these Articles of incorporation is:

DISTRIBUIDORA VENCOR,S.R.L. PRESIDENT 3520 NW 115TH AVE

MIAMI FL 33178

HECTOR L CENTENO VICE PRESIDENT 907 NE 199 ST APT 207

MIAMI FL 33179

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CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 26, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

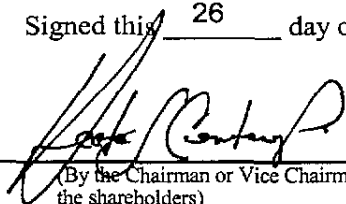
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of May, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HECTOR L CENTENO

(Typed or printed name)

PRESIDENT

(Title)