

P030000038236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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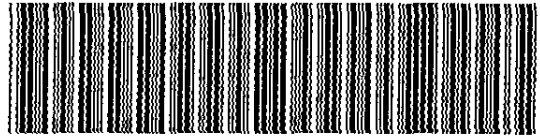
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 14 2003

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ULTIMATE GRAPHICS, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000038236

The enclosed Officer/Director Resignation for a Corporation 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 at ( 305 ) 634-1350  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 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 VII, DIRECTORS**

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

**WILLIAMS CORDERO 3520 NW 115<sup>TH</sup> 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:

**WILLIAMS CORDERO PRESIDENT 3520 NW 115<sup>TH</sup> AVE  
MIAMI FL 33178  
HECTOR L CENTENO VICE PRESIDENT 907 NE 199 ST APT 207  
MIAMI FL 33179**

**HECTOR L CENTENO SECRETARY 907 NE 199 ST APT 207  
MIAMI FL 33179**

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**TALLAHASSEE, FLORIDA**

**THIRD:** The date of each amendment's adoption: July 2, 2003

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

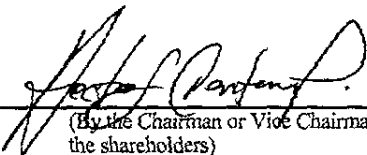
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2 day of July, 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)

VICE PRESIDENT

(Title)

Director