

Division of Corporation

~~P. 10~~

P03 0000 63 172

Florida Department of State
Division of Corporations
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LIFE COLORS INC.

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Florida Dept of State



September 13, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIFE COLORS INC.
10501 NW 43 STREET
CORAL SPRINGS, FL 33065

SUBJECT: LIFE COLORS INC.
REF: P03000063172

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LIFE COLORS INC.

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

September 7, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE IV - The number of shares

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended.

ARTICLE IV - The Number of Shares

The number of shares the corporation is authorized to issue is:
1000

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 7, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 7, 2007.



Signature
William Segovia
President