

P03000066408

- Carlo R. Kura
- 3205 SW 60th circle
- DAVIE FL 33314

(City/State/Zip/Phone #)

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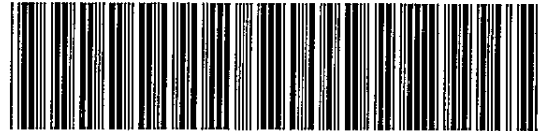
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C. Coullie SEP 10 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

2 EXTREME TATTOOS, 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.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

The names and post office addresses of the Board of Directors and officers of this Corporation, who shall hold office until successors are elected and qualified are as follows:

Michelle Ortega – P/T/S/D

18714 NW 47th Place, Miami, FL 33066

Carlo Kural – VP/D

18714 NW 47th Place, Miami, FL 33066

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 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 3rd day of September, 2003.

Signature

Michelle Ortega

(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)

Michelle Ortega

Typed or printed name

President/Dir.

Title