

12/01/2003 3:51 3057184188

Division of Corporations

SUAREZ & ASSOCIATES

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P03000103900

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : RODOLFO J. SUAREZ, INC.
Account Number : T19990000270
Phone : (305)718-4400
Fax Number : (305)718-4408

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BASIC AMENDMENT

CANDLE IMAGES, CORP.

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Amendment
12/02/03

DL

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H030003268883

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

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SECRETARY OF STATE
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CANDLE IMAGES, CORP.

(Present Name)

P03000103900

(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 to its Articles of Incorporation:

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

DELETE: Article II - (Address) 8404 NW 66th Street - Miami, FL 33166.

ADD: Article II (New Address) 4995 N.W. 72nd Avenue, Suite #205
Miami, Florida 33166

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:

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8.343

THIRD: The date of each amendment's adoption: 12/01/03


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 1st day of December, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Domingo Villasmil

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35

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