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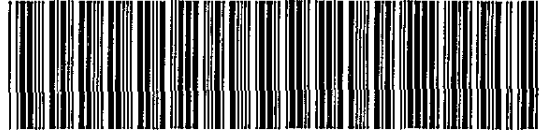
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O3 OCT -7 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 14 2003

RAYMOND J. LUCAS, ESQ.

2000 Banks Road

Suite 224B

Margate, FL 33063

Phone 954.974.2306 Fax 954.974.5133

October 6, 2003

Sent by express mail to:

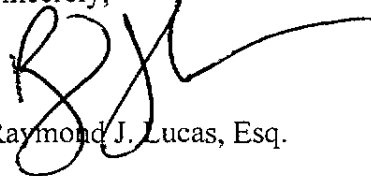
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing of Articles of Amendment to Articles of Incorporation for Impressive Sharp Image, Inc.

Dear Sir or Madam,

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced entity. I have enclosed a check in the amount of \$43.75 for the \$35.00 filing fee and the \$8.75 fee for a certified copy. Please send the certified copy to the address above. Thank you for your attention to this matter.

Sincerely,



Raymond J. Lucas, Esq.

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPRESSIVE SHARP IMAGE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted: Article IV, Initial Directors. This Article is amended as follows:

Miomar Nesov is to be removed as a Director of the corporation. The sole director of the corporation shall be:

Ljiljana Maravic
7640 N.W. 18th Street
#102
Margate, FL 33063

SECOND: The date of the amendment's adoption: October 3, 2003

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of October, 2003

Signature Ljiljana Maravic
Ljiljana Maravic, Director

STATE OF FLORIDA }
 } ss:
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by LJILJANA MARAVIC, Director of IMPRESSIVE SHARP IMAGE, a Florida corporation, freely and voluntarily under authority duly vested in her and said corporation and that the seal affixed thereto is the true seal of said corporation. She is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of October, 2003.



Raymond J Lucas
My Commission DD077124
Expires December 9, 2005

personally
Known

Notary Public