04000046485

SANCY F CHO CPA PA Address SUITE 19 E2752 NA 3RO AVE LIAMI FL FeetZip Code (required) Phone. Fax, or E-mail (required) 331274113 13051576-4434
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July 6, 2004

SANDY H. CHO CPA, P.A. STE. 19 2750 NW 3RD AVE. MIAMI, FL 33127

SUBJECT: IMAGE PICTURE PRINTING, INC.

Ref. Number: P04000046485

We have received your document for IMAGE PICTURE PRINTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Letter Number: 604A00043266

Cheryl Coulliette Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

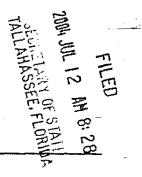


Image Picture Printing, Inc.

(present name)

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 V OFFICERS DIRECTORS: Name (s) should be read to Kee Soung Woo, TITLE(S) President & Secretary, ADDRESS(S) should be read to: 12850 W State Rd #84 Lot #9-28, Davie, FL 33325.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE The name and address of the registered agent and office is, should be read to: Kee Soung Woo 12850 W. State Rd #84 Lot #9-28, Davie, FL 33325

SIGNATURE

TITLE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I further agree to comply with THE PROVISIONS OF THE STATUSTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND ORLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE:

SIGNATURE:

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:

THIRD: TH	ne date of each amendment's adoption: May 15, 2004	
•	Adoption of Amendment(s) (CHECK ONE)	
Œ	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	
	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.	
Sig	gned this	
Signature Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	the shareholders)	
OR OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
	Kee Soung Woo	
Typed or printed name		
	President	
	Tista	