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November 4, 2004

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Amendment of IMAGE ENTERPRISES OF BREVARD, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

/Kenneth/Moss

AMENDMENT TO ARTICLES TO ARTICLES OF INCORPORATION OF

O4 NOV 29 PM 3: 00
TALLAHASSEE, FLORIDA

IMAGE ENTERPRISES OF BREVARD, INC.

Article I

The name of the Corporation is IMAGE ENTERPRISES OF BREVARD, INC., which was duly incorporated on September 3, 2004 by the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1322 Coral Reef Avenue, NW, Palm Bay, Florida 32907, and the name of the registered agent of this corporation at that address is KENNETH MOSS.

Article VII

This corporation shall have two directors. The names and addresses of the initial directors of this corporation are:

KENNETH MOSS 1322 Coral Reef Avenue, NW Palm Bay, Florida 32907

MATTHEW O'BRIEN 1272 Helliwell Street, NW Palm Bay, Florida 32907

The name and address of each of the officers of this Corporation is as follows:

KENNETH MOSS, President 1322 Coral Reef Avenue, NW Palm Bay, Florida 32907

MATTHEW O'BRIEN, Vice President 1272 Helliwell Street, NW Palm Bay, Florida 32907

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

1322 Coral Reef Avenue, NW, Palm Bay, Florida 32907, Florida

32901, and the mailing address of the corporation is 1322 Coral

Reef Avenue, NW, Palm Bay, Florida.

All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of JAMES MAJORS as Registered Agent of the Corporation.

The DirectorS and Shareholders wish to accept the resignation of JAMES MAJORS as President, Director and Shareholder of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated November 4, 2004.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was November 4, 2004.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 4 day of November, 2004 in Satellite Beach, Florida.

KENNETH MOSS, Director,

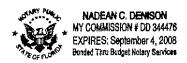
Shareholder, Registered Agent

President

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared KENNETH MOSS, who has SWORN TO AND SUBSCRIBED before me this $\frac{47}{2}$ day of November, 2004, to be the persons who executed this Amendment, and he acknowledged before me that they executed this Amendment for IMAGE ENTERPRISES OF BREVARD, INC., on behalf of the Corporation and has presented FL/D^{2} , as identification.

Madean C. Wenson



DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That IMAGE ENTERPRISES OF FLORIDA, INC., under the laws of the State of Florida, with its principal office at 1322 Coral Reef Avenue, NW, Palm Bay, County of Brevard, Florida 32907 has named KENNETH MOSS, located at 1322 Coral Reef Avenue NW, Palm Bay, County of Brevard, Florida 32907, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

KENNETH MOSS

Registered Agent