P05000006505

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900055126539

05/27/05--01025--019 **35.00

ECRETARY OF STATE

יורבט

Amend

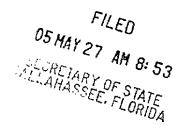
COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

NAME OF CO	RPORATION: PRENATAL IMP	RESSIONS, INC.		-
DOCUMENT I	NUMBER: P05000006505	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
The enclosed A	rticles of Amendment and fee are	e submitted for filing.		
Please return all	correspondence concerning this	matter to the following:		
A	NTONIO L. PALAFOX	-		
_	(Name of	f Contact Person)	· · · · · · · · · · · · · · · · · · ·	
P	RENATAL IMPRESSIONS, INC.		_	
	(Firm	n/ Company)		1000
67	700 CONROY ROAD, SUITE 200			
_	(Address)		. 1 p. 1 . 1 p. 1 p. 1 p. 1 p. 1 p. 1 p
0	RLANDO, FL 32835			
_	(City/ Sta	ate/ and Zip Code)	ं 	and the second
For further info	rmation concerning this matter, p	olease call:		
ANTONIO L. PAI	LAFOX	at (407) 299-007	70	
(N	ame of Contact Person)		ne Telephone Number)	and the tree
Enclosed is a ch	neck for the following amount:	À		
☑ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
I	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Sec Division of Corp 409 E. Gaines S	porations	 -

Tallahassee, FL 32399



Articles of Amendment to Articles of Incorporation of

	PRENATAL	IMPRESSIONS,	, INC.
--	----------	--------------	--------

(Name of corporation as currently filed with the Florida Dept. of State)

1	מם	50	n	ገብ	വ	35	05	
1			u Ji	л	1.10	1. 1		ı

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII
The following officers to resign as Vice President of Prenatal Impressions, Inc. :
Alelei L. Yu and Pat Yu
The remaining officers to be as follows:
Som Y. Ma, President and Secretary
Antonio L. Palafox, Jr., Vice President and Treasurer
ARTICLE II
The principle place of business and the mailing address is as follows:
6700 Conroy Rd, Suite 200, Orlando, FL 32835
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 25, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of MAY, 2005.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35