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DIVISION OF CORPORATIONS

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CLEAR IMAGE USA, INC.

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Amend

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**Articles of Amendment
to
Articles of Incorporation
of**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLEAR IMAGE USA, INC.

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

P05000045718

(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)**

To amend Article II to read as follows: The principal place of business address and the mailing address is:

9900 W. Sample Road, Suite 343, Coral Springs, FL 33065

To amend Article V to read as follows: The name and Florida Street Address of the Registered Agent is:

Mark Longo, 9900 W Sample Road, Suite 343, Coral Springs, FL 33065

To amend Article VII, which states the name and address of the Officer(s)/Director(s) to read as follows:

The officer(s) and/or director(s) of the Corporation are as follows:

Mark Longo, Pres/Director 9900 W. Sample Road, Ste. 343

Coral Springs, FL 33065

(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: June 22, 2006

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.

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)

MARK A. LONGO

(Typed or printed name of person signing)

Mark Longo, President

(Title of person signing)

FILING FEE: \$35

CLEAR IMAGE USA, INC.

ACKNOWLEDGEMENT BY NEW REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED: June 27, 2006



Mark A. Longo, Registered Agent