## Florida Department of State

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To:

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From:

: YOUR CAPITAL CONNECTION, INC. Account Name

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τ (850)224-8870 Phone

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ILVISION OF CORPORATIONS

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IMAGINIZE, INC.

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CAPITAL CONNECTION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF	SECRETARY O	06 NOV 22 AM	
IMAGINIZE, INC.	- 12 Ld	<b></b>	
	STAI	9: 2	
(present name)		Ö	
P06000145362	٠ - ا		

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

(Document Number of Corporation (it known)

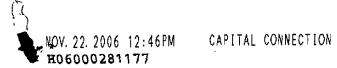
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, odded or deleted)

ARTICLE INITIAL OFFICERS/DIRECTON

- PLEASE ADD KENNETH LATERA 5874 NW 49 th LANE COCONUT CREEK, FL 33073

TITLE: PRESIDENT

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: T	ne date of each emendment's adoption: 11 - 21 - 2 -	
FOURTH:	Adoption of Amenductot(s) (CHECK ONE)	
۵	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.	
0	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 vota separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
٦	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
<b>3</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 21 day of Novensen, 2006	
Ç:	Ken Later	
Signature  (By the Customer of Vice Christman of the Board of Directors, President or other officer if adopted by the stareholders)		
	OR	
	(By a director if adopted by the directors)	
	OR.	
	(By an incorporator if adopted by the incorporators)	
	GENNETH LATERA	
	IN CORPORATOR	