

PG000154018

BRAVO ACCOUNTING SERVICES INC
18459 PINES BLVD # 248
PEMBROKE PINES FL 33029

(Address)

(City/State/Zip/Phone #)

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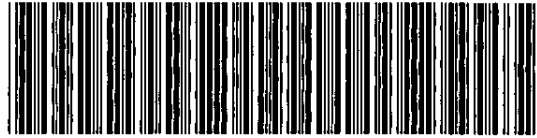
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2007 AUG -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*POOR
8/9/07*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHOCO JOE, INC.

FILED
2007 AUG -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I

The name of the corporation shall be:

Imagination Group, Inc.

THIRD: The date of each amendment's adoption: August 6, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE

- ☐ 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 _____."
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 6th day of August, 2007

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE NIEVES
Typed or printed name

PRESIDENT
Title