

PD70000021863

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

YOUR GRAPHIX CONNECTIONS, INC.

PO7000021863  
(Present Name of Corporation)

2008 JAN 29 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST: Amendment(s) adopted:** Indicate article number(s) being amended, added or deleted.

**PLEASE CHANGE PRINCIPAL/MAILING ADDRESS OF CORPORATION TO:**

8895 S.W. 225 ST, CUTLER BAY, FL 33190

**PLS CHANGE LAST NAME AND ADDRESS OF REG AGENT/PRESIDENT:**

ADA S. RIVERA, 8895 S.W. 225 ST, CUTLER BAY, FL 33190

**PLS ADD AS NEW VP: JOEL RIVERA, 8895 SW 225 ST, CUTLER BAY, FL 33190**

**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:** The date of each amendments adoption: **January 29, 2008**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ **X** 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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS DAY 29 DAY OF JANUARY, 2008 SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: ADA S. RIVERA**  
**TITLE: PRESIDENT**

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