

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)617-6380 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TECH COLORS SOLUTIONS, INC.

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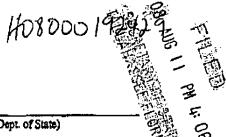
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Articles of Amendment to Articles of Incorporation



TECH COLORS SOLUTIONS, INC.

NEW CORPORATE NAME (if changing):

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

P07000102774

(Decument 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:

(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)

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The date of each a	mendment(s) adoption: JULY 31, 2008
Effective date if <u>ar</u>	pplicable: JULY 31, 2008
	(no more than 90 days after amendment file date)
Adoption of Amen	dment(s) (CHECK ONE)
The ame	andment(s) was/were approved by the shareholders. The number of votes cast for adment(s) by the shareholders was/were sufficient for approval.
following	indiment(s) was/were approved by the shareholders through voting groups. The g statement must be separately provided for each voting group entitled to vote by on the amendment(s):
"The	number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ndment(s) was/were adopted by the board of directors without shareholder action sholder action was not required.
	ndment(s) was/were adopted by the incorporators without shareholder action and der action was not required.
Signa	(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)
	YANIA PADILLA
•	(Typed or printed name of person signing)
	PRESIDENT
	(Title of terran signing)

FILING FEE: \$35

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