Page 1 of 1

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100000130063)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

: (305)633-9696 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN CI EXPRESSIONS, INC.

Certificate of Status Certified Copy 0 02 Page Count Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

1/20/2010

https://efile.sunbiz.org/scripts/efilcovr.exe

302233222

01/50/5010 15:30

EWPIRE CORP KIT

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CI EXPRESSIONS, INC.

T3.8170000269

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

NAME CHANGE:

The new name of the corporation is: CIG EXPRESSIONS, INC.

The date of adoption of this amendment is January 10, 2010.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated this W day of JANUARM

H10000013006

01/50/5010 15:30 9696889908