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Account Number : I20000000195

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

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FIRST LADY INTERNATIONAL CORPORATION

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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P. 2

09 APR 22 AM 9: 41

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed)

P08844	
(Document nur	nber of corporation (if known)
1. First Lady International Corporation	
(Name of corporation as it appe	ars on the records of the Department of State)
Delaware 2.	January 24, 1986
(Incorporated under laws of)	(Date authorized to do business in Florida)
	ECTION II Ly the applicable changes)
4. If the amendment changes the name of the corporate its jurisdiction of incorporation? April 8, 200	ation, when was the change effected under the laws of
5. New Image Labs Corporation	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new	g suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new name is unavailable in Florida, enter altern business in Florida)	ate corporate name adopted for the purpose of transacting
5. If the amendment changes the period of duration,	indicate new period of duration.
	New duration)
7. If the amendment changes the jurisdiction of incor	poration, indicate new jurisdiction.
	lew jurisdiction)
 Attached is a certificate or document of similar im 90 days prior to dehvery of the application to the I having custody of corporate records in the jurisdic 	port, evidencing the amendment, authenticated not more than Department of State, by the Secretary of State or other official tion under the laws of which it is incorporated.
(Eighathre of a director, president or other officer - in of a receiver or other oguit) ppointed fiduciary, by it	f in the hands that fiduciary)
Anthony S. Sciara	President
(Typed or printed name of person signing)	(Title of person signing)

Delaware

DAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY THAT THE SAID "FIRST LADY INTERNATIONAL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NEW IMAGE LABS CORPORATION", THE EIGHTH DAY OF APRIL, A.D. 2009, AT 2:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

2038106 8320

090387849

You may verify this cortificate onlin

AUTHENTS CATION: 7260022

DATE: 04-22-09