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From

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Account Number: 072450003255 Phon @

: (305)634-3694

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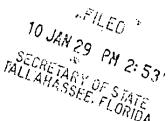
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Articles of Amendment



Articles of Incorporation

			****/UA
Everythi	ing Cookle, Corp.	<u></u>	• •
(Name of Corporation as cur	rently filed with the Plor	ida Dept. of State)	
	9000041448		
	mber of Corporation (if k	iown)	
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this	Florida Profit Corporation a	dopts the following
A. If amending name, enter the new name	of the corporation:		
	Visual Company		The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or th name must contain the word "chartered," "pr	is designation "Corp," "I	nc, " or "Co". A professiona	ated" or the l corporation
B. Enter new principal office address, if ap (Principal office address <u>MUST BE A STRE</u>	plicable: ETADDRESS)		
C. Enter new mailing addraw, if applicable	(e:		
(Mailing address MAY BE A POST OFF	<u> </u>		
D. If amending the registered agent and/or new registered agent and/or the new reg	registered office address:	in Flarida, enter the name o	of the
Name of New Registered Agent:			,
New Registered Office Address;	(Florida stree	1 address)	
	•	, Plorida	
	(City)	(Zip Cods)	
New Registered Agent's Signature, if chang I hereby accept the appointment as registered		and accept the obligations of	the position.
_	Signature of New Registe	red Agent, if changing	
	Page 1 of 3		

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> Address Type of Action Name D Add ☐ Remove ☐ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: January 26, 2010 January 26, 2010 Effective date <u>if applicable</u>: (no more than 90 days after amendment file date) (CHECK ONE) Adoption of Amendment(s) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Ъу (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. Dated_January 26, 2010 (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) Carolina La Mendola Diago (Typed or printed name of person signing)

(Title of person signing)

President

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