

Florida Department of State **Division of Corporations** Electronic Filing Cover Sheet

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To:

Division of Corporations

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: CORPOLICENSE, INC Account Name

Account Number : I20050000118 Phone

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COR AMND/RESTATE/CORRECT OR O/D RESIGN FLASH COLOR, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

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2010 AUG 11 PM 3/13

ARTICLES OF AMENDMENT OF FLASH COLOR, INC P10000051541

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

ARTICLE I:

The physical and mailing address of the Corporation is being changed to:

1922 Madison Street # 5 Hollywood, FL 33020

ARTICLE VI:

This Article is being changed in the following way:

DELETE:

SERGIO MUNOZ

ADD:

ANGEL SAUCEDO AS PRESIDENT/TREASURER/SECRETARY

1922 Madison Street # 5, Hollywood, FL 33020

ARTICLE VII:

The shares of Capital stock of this corporation shall be transferred to the following person:

ANGEL SAUCEDO, located at 1922 Madison Street # 5 Hollywood, FL 33020

ARTICLE IX:

The Registered Agent is being changed to:

ANGEL SAUCEDO 1922 Madison Street # 5, Hollywood, FL 33020

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| of | ECOND: If an amendment provides for an exchange, reclassification or caucellation issued shares, provisions for implementing the amendment if not contained in the nendment itself, are as follows: | |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| T | August 11, 2010 HIRD: The date of each amendment's adoption. | |
| | 1 | |
| F | OURTH: Adoption of Amendment(s) (CHECK ONE) | |
| 1 | The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval. | |
| _ | The amendment(s) was/were approved by the shareholders through voting group. 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 by" | |
| | 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. | |
| Si | 11 August 2010 igned this day of, | |
| | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) | |
| S | OR (By an incorporator if adopted by the incorporators) | |
| | Angel Saucedo - President | |

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Persuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is FLASH COLOR, INC. Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of HOLLYWOOD, State of Florida has named ANGEL SAUCEDO, located in 1922 MADISON STREET #5, in the State of Florida, County of BROWARD.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

ANGEL SAUCEDO 1922 Madison Street # 5 Hollywood, FL 33020

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