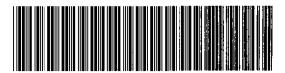
P10000058086

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:





900209355589

06/27/11--01008--013 **35.00

TI JUN 27 AM 8: 07

Amend 1000/09/11

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: US TMAGE DEPOT, INC.				
DOCUMENT NUMBER: P1 00 000 58086				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Name of Contact Person				
US IMAGE DEPOT, INC. Firm/Company				
10775 NW 21st Street Unit 140 Address				
Miami, Florida 33172 City/ State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Name of Contact Person at (305) 528-3225 Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
S35 Filing Fee S43.75 Filing Fee Certificate of Status S2.50 Filing Fee Certificate of Status (Additional copy is enclosed) S43.75 Filing Fee Certificate of Status (Additional copy is enclosed) Certificate of Status (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations				

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment

to

Articles of Incorporation

of	
(Name of Corporation as currently filed with	the Florida Dept. of State)
P1000058086	J. O. O. O.
(Document Number of Corporat	ion (if known)
Pursuant to the provisions of section 607.1006, Florida Statumendment(s) to its Articles of Incorporation:	·/-
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "C name must contain the word "chartered," "professional associ	Corp," "Inc," or "Co". A professional corporation
3. Enter new principal office address, if applicable:	10775 NW 21st Street
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Unit 140
	Miami, FL 33172
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Miami, FL 33172 US Image, Depot, Inc. 10775 NW 21st Street
	Unit 140
	Miani, FC 33172
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent:	
New Registered Office Address: (Flor	ida street address)
	, Florida
(City,	(Zip Code)
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam	
neredy accept the appointment as regiotered agent. I am jum	and accept the conganone of the position
Signature of New	Registered Agent, if changing



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>	<u>Name</u>	<u>Address</u>	Type of Action
			L Remove
			
E. <u>If a</u>	umending or adding additional Articles ach additional sheets, if necessary). (B	s, enter change(s) here: Be specific)	
			
<u> </u>			
F If	an amendment provides for an exchan	ge reclassification or cancella	tion of issued shares
	covisions for implementing the amenda (if not applicable, indicate N/A)		
	(1) not appricable, matcute (VA)		

The date of each amendment(s) adoption:		
Effective date <u>if applicable</u> :	(date of adoption is required)	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	6/17/11	
Signature	J70]/	
sele	a director, president or other officer—if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	(Typed or printed name of person signing)	
	(Title of person signing)	