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1-2-15

FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMAGE INTERNATIONAL MANUFACTURING, INC.

(a Florida corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, Image International Manufacturing, Inc. adopts the following First Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Image International Manufacturing, Inc. (the "<u>Corporation</u>").

SECOND: Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"<u>ARTICLE IV</u>

> The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Two Thousand (2,000) shares of capital stock, no par value per share. Twenty (20) shares shall be designated as Voting Common Stock and One Thousand Nine Hundred Eighty (1,980) shares shall be designated as Non-Voting Common Stock. All outstanding shares of Voting Common Stock and Non-Voting Common Stock shall confer identical rights to distribution and liquidation proceeds. To the maximum extent allowed by law, only Voting Common Stock shall have voting rights as to all matters submitted to a vote by the Shareholders."

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THIRD: The amendment set forth in paragraph SECOND of this First Amendment to the Articles of Incorporation of the Corporation was approved by the Corporation's Directors on December 24, 2014, and approved and properly adopted by the Corporation's sole Shareholder on December 24, 2014.

The undersigned, as President of the Corporation, has executed this First Amendment to its Articles of Incorporation on December 24, 2014.

MARC A. RONERT, M.D., President

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