

Reflections

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 16 AM 10:08

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August 4, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*61.25 \*\*\*\*\*61.25

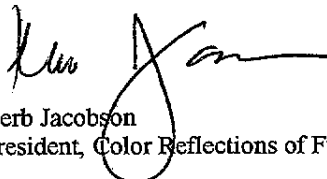
To Whom It May Concern:

Please accept these documents as amendment to our Articles of Incorporation dated August 11, 1993.

Enclosed is a check for \$61.25. This should cover the filing fee of \$35, 2-certified copies of the amendment and the certificate of status.

Thank you.

Sincerely,



Herb Jacobson  
President, Color Reflections of Ft. Lauderdale, Inc.

*Amend*

V. SHEPARD AUG 28 2000

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COLOR REFLECTIONS OF FT. LAUDERDALE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendments adopted:

Article IV. The aggregate number of shares which the Corporation is authorized to issue is changed to 1000.

Article V. The registered agent and the street address of the registered office is changed to:

Herb Jacobson  
3901 S.W. 47<sup>th</sup>. Ave. #400  
Ft. Lauderdale, Fl. 33314

Article VI. The number of Directors is increased to 4. The additional director appointed by the Board:

Herb Jacobson  
3901 S.W. 47<sup>th</sup>. Ave. #400  
Ft. Lauderdale, Fl. 33314

Article X. An additional office for the purpose of conducting company business will be established at the following address:

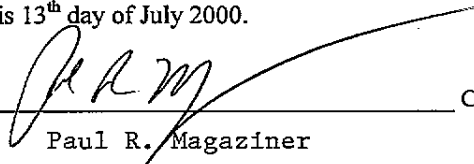
111 NE 21<sup>st</sup>. Street  
Miami, Fl. 33137

Date of amendment's adoption is July 13, 2000.

The amendments were adopted by the board of directors without shareholder action and shareholder Action was not required.

Signed this 13<sup>th</sup> day of July 2000.

Signature



Chairman of the Board

Paul R. Magaziner