

P94000041738

TRANSMITTAL LETTER

DATE: JULY 13, 1998

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: AMENDMENT FILLING SECTION
P.O. BOX 6327
409 E. GAINES ST.
TALLAHASSEE, FL. 32314
(850) 487 - 6050

RE: DOCUMENT NUMBER P94000041738

900002594079-3
-07/21/98--01009--015
*****35.00 *****35.00

SUBJECT: PERSONALIZED IMAGINE, INC.
ARTICLES OF AMENDMENT

Enclosed is an original of the Articles of Amendment to the Articles of Incorporation and a check for : \$35 for its filling.

From: ROBERTO A. SANTIAGO
950 N. Federal Highway #208-A
Pompano Beach , FL 33062
(954) 942 - 9090 (daytime telephone number)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 21 PM 1:40

Amend *
NIC
SP
7/22/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 21 PM 1:40

PERSONALIZED IMAGINE, 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:

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

E.R. BUSINESS CORP.

ARTICLE IV. CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$.01 .

ARTICLE VI. DIRECTORS

AS OF JULY 13, 1998, THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS – CORPORATE OFFICERS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR – OFFICER.

THE NAME AND ADDRESSES OF THE DIRECTOR-OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

OFFICERS

NAME: **ROBERTO A. SANTIAGO**
1703 HAMMOCK BLVD.
COCONUT CREEK, FL. 33062

PRESIDENT
TREASURER

NAME: **LIZZETTE AGUILILLA**
7322 ASHLEYSHORE CR.
LAKE WORTH, FL. 33467

VICE-PRESIDENT
SECRETARY

ARTICLE X. REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

ROBERTO A. SANTIAGO
1703 HAMMOCK BLVD.
COCONUT CREEK, FL. 33062

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS THIRTEENTH DAY OF JULY OF 1998. SHAREHOLDERS ACTION WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS. THE OFFICERS DO NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE ON SHAREHOLDERS DISTRIBUTION. THEREBY BEING EXECUTED AND APPROVED BY:

ROBERTO A. SANTIAGO
DIRECTOR - PRESIDENT OF E.R. BUSINESS CORP.


ROBERTO A. SANTIAGO, PRESIDENT

I, ROBERTO A. SANTIAGO, HEREBY ACCEPT ALL DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.


ROBERTO A. SANTIAGO, REGISTERED AGENT