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Robert J. Puzio

December 1, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF IMAGE IMPRESSIONS, INC.

Dear Sir/Madam:

Enclosed herewith, please find the Articles of Amendment to
Articles of Incorporation of Image Impressions, Inc..

Also enclosed is a check in the amount of \$52.50 to cover the cost
of Certified Copies of the said Amendment.

Very Truly Yours,

LAW OFFICES OF ROBERT J. PUZIO

Robert J. Puzio, Esquire
For The Firm

RJP:nnp
enclosure

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FILED
98 JAN 14 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 1 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMAGE IMPRESSIONS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment Adopted

ARTICLE V AMENDED

TITLE: PRESIDENT	NAME: LU, MAY 2081 SOUTHWEST 70TH AVENUE SUITE H-14 DAVIE, FLORIDA 33317
TITLE: DIRECTOR	NAME: DO, KEVIN 2081 SOUTHWEST 70TH AVENUE SUITE H-14 DAVIE, FLORIDA 33317
TITLE: DIRECTOR	NAME: LY, THOMPSON 2081 SOUTHWEST 70TH AVENUE SUITE H-14 DAVIE, FLORIDA 33317
TITLE: DIRECTOR	NAME: LU, MICHAEL 2081 SOUTHWEST 70TH AVENUE SUITE H-14 DAVIE, FLORIDA 33317
TITLE: DIRECTOR	NAME: DO, DAMON 2081 SOUTHWEST 70TH AVENUE SUITE H-14 DAVIE, FLORIDA 33317

SECOND: If an Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the Amendment itself, are as follows:

N/A

THIRD: The date of each Amendment's Adoption: SEPTEMBER 2, 1997

FOURTH: Adoption of Amendment: The Adoption of the Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

SIGNED this ^{24th} Friday day of October, 1997

SIGNATURE:


DIRECTOR


