City/State	Pillard Requestor's Name VOrthlake Way Address Beach FL 33480 te/Zip Phone #	Office Use Only
CORPORATIO	N NAME(S) & DOCUMENT NUMBER	(S), (if known):
1 (C c	orporation Name) (Document	(#)
2	·	•
(Co	orporation Name) (Document	#)
3. <u>(Co</u>	orporation Name) (Document	#)
	•	'
4(Co	prporation Name) (Document	#)
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☐ Walk in	Pick up time	Certified Copy
☐ Walk in	Pick up time	Certified Copy Certificate of Status
☐ Walk in	Pick up time	Certified Copy Certificate of Status
☐ Walk in ☐ Mail out	Pick up time	Certified Copy Certificate of Status
☐ Walk in ☐ Mail out NEW FILINGS	Pick up time Will wait Photocopy AMENDMENTS	Certified Copy Certificate of Status
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability	Pick up time Will wait Photocopy AMENDMENTS Amendment	Certified Copy Certificate of Status
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director	Certified Copy Certificate of Status
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent	Certified Copy Certificate of Status
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger	Certified Copy 98 SEP AM 8: 45 SECRETARY OF STATE ALLAHASSEE, FLORIDA
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal	Certified Copy Certificate of Status SECRETARY OF STATE 1 000005-004
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign	Certified Copy Certificate of Status SECRETARY OF STATE 1 000002637861-09/14/98-01005-004 *******87.50 ******87.5
Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitions Name	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign	Certified Copy Certificate of Status SECRETARY OF STATE 1 000002637861-09/14/98-01005-004 *******87.50 ******87.5
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Walk in Mail out NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitions Name Name Reservation	Pick up time Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign	Certified Copy Certificate of Status

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 6, 1998

Rodney Dillard	#20/
Hodney Dillard - 675 Northlake Way → → Palm Beach, FI - 33480	1200 200.411119
	West PAlu BRACH, FIA. 33401

SUBJECT: THE DILLARD INVESTMENT CORP.

Ref. Number: P95000058265

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please fill in the date of adoption. Joly 9⁺¹, 1998

The fee to file articles of amendment is \$35. For each certified copy requested, 1 please add an additional \$52.50. Enclared \$87.50

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 298A00041190

Please Note change of Address

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

98 SEP 11 AM 8: 46

LES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The DillAnd Ivestment Copp.

Co4 p # P950000 \$8 265 (6)
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

#1. Change the NAME of the Coponation From

The DillArd INVESTMENT COLP. to:

ILLUSTRATEd Properties International INC.

Date Adopted - July 9th 1998

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:

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 20th day of 70th 1998 Signature Meta Chairman or Vice Chairman of the Board of Directors, President or other officer if edopted by the stareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) **Rodal Experimental name** **President or other officer if edopted by the Incorporators** **Rodal Experimental name** **President or other officer if edopted by the Incorporators** **Rodal Experimental name** **President or other officer if edopted by the Incorporators** **Rodal Experimental name** **President or other officer if edopted by the Incorporators** **Rodal Experimental name** **President or other officer if edopted by the Incorporators** **Rodal Experimental name** **President or other officer if edopted by the Incorporators** **Rodal Experimental name** **President or other officer if edopted by the Incorporators** **Rodal Experimental name** **President or other officer if edopted by the Incorporators** **Rodal Experimental name** **President or other officer if edopted by the Incorporators** **Rodal Experimental name** **President or other officer if edopted by the Incorporators** **Rodal Experimental Number of the Incorporators** **Rodal Experimental Number of the Incorporators** **Rodal Experimental Number of the Incorporators**	THIRD:	The date of each amendment's adoption: 7-7-98
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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	FOURTH	: Adoption of Amendment(s) (CHECK ONE)
The following statement must be separately provided 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	×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 20th day of 70th 19 98 Signature 10th 10th 10th 10th 10th 10th 10th 10th		The following statement must be separately provided for each voting group entitled to vote
action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this		"The number of votes cast for the amendment(s) was/were sufficient for approval by
Signature No located Millar New ideach	C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required
Signature Rodney I. Dillard - Mexident. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Rodaey T. Dillard Typed or printed name President Chairman of the Board of Directors, President or other officer if adopted by the shareholders) New Address: 76 Rodaey T. Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Rodally Typed or printed name President Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By an incorporator if adopted by the incorporators) Rodally Typed or printed name President or other officer if adopted by the shareholders) OR (By an incorporator if adopted by the incorporators) Rodally Typed or printed name President or other officer if adopted by the shareholders) OR (By an incorporator if adopted by the incorporators) Rodally Typed or printed name President or other officer if adopted by the shareholders)		Signed this 20^{44} day of $\sqrt{c/y}$, 1998 .
(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Rodaey T. Dilland Typed or printed name President Chairman of the Boand Title New Address: % Rodaey J. Dilland # 201 1200 South Flagleh Drive	Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
OR (By an incorporator if adopted by the incorporators) Rodaley T. Dilland Typed or printed name President Chairman of the Boand Title New Address: % Rodaley J. Dilland # 201 1200 South Flagleh Drive		OR
(By an incorporator if adopted by the incorporators) Rodally J. Dilland Typed or printed name President Chairman of the Board Title New Address: 76 Rodally J. Dillard # 201 1200 South Flagleh Drive		(By a director if adopted by the directors)
Rodally J. DillAnd Typed or printed name President Chairman of the Boand Title New Address: % Rodally J. Dilland # 201 1200 South Flagleh Drive		OR
President Chairman of the Boand Title New Address: % Rodney J. Dilland # 201 1200 South Flaglen Drive		(By an incorporator if adopted by the incorporators)
New Addhess: % Rodney J. Dillard # 201 1200 South Flagleh Drive		Rodaey T. DillAnd Typed or printed name
1200 South Flagleh Drive		President Chairman of the Boand
, V		# 201
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