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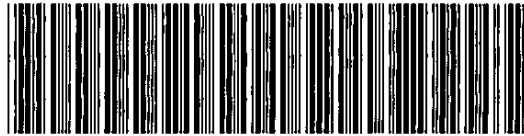
(Business Entity Name)

(Document Number)

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06/14/06--01020--014 **35.00

Amend

T. Roberts JUN 20 2006

FILED
06 JUN 14 PM 12:23 ED
06 JUN 15 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 29th, 2006

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Registered agent and director of IMAGES IN TIME, INC..

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,


YOUNG OK KIM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMAGES IN TIME, INC.**

FILED
06 JUN 14 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that **BYONG UK KIM**, shall be the New President and Registered agent and **YOUNG OK KIM**, shall be the Vice President and Secretary of this Corporation, effective immediately.

I, **BYONG UK KIM**, declare I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



BYONG UK KIM

SECOND: Shares of IMAGES IN TIME, INC., has been issued.


BYONG UK KIM	80 shares
YOUNG OK KIM	20 shares

THIRD: The date of each amendment's adoption is 05/29/2006.

FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on May 29th, 2006.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **IMAGES IN TIME, INC.**, this 29th day of May, 2006.


YOUNG OK KIM
President/Director
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of May 2006, by YOUNG OK KIM, as President/Director of **IMAGES IN TIME, INC.**, a Florida corporation, on behalf of the corporation, she has produced her Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

