

5/17/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF REVENUE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32399  
FAX: (904) 921-4000

CONTACT: LYNN FRIEDMAN  
PHONE: (305) 358-2571  
FAX: (305) 358-7832

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A BENCHMARK ON BRICKELL, INC.  
FAX AUDIT NUMBER: H96000006973  
DATE REQUESTED: 05/17/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 2  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 08:43:39

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000006973))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Menu <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED

96 MAY 17 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 MAY 17 AM 10:57  
DIVISION OF CORPORATIONS

*[Handwritten signature]*  
5/17

1196-06973

## ARTICLES OF INCORPORATION

of A BENCHMARK ON BRICKELL, INC.  
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: A BENCHMARK ON BRICKELL, INC.  
Address of the Corporation: 1101 BRICKELL AVENUE Suite G-2  
MIAMI, FLORIDA 33131


Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.  
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:  
9756 S.W. 221st STREET, MIAMI, FLORIDA 33190  
and the name of the initial registered agent at such address is MARISOL RIVERA

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

  
Signature of Registered Agent  
MARISOL RIVERA

Date  
5/16/90

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. MARISOL RIVERA  
9756 S.W. 221st STREET  
MIAMI, FLORIDA 33190

Article 7: The Name and address of the Incorporator is:

MARISOL RIVERA  
9756 S.W. 221st STREET  
MIAMI, FLORIDA 33190

In witness whereof I have subscribed my name

  
Signature of Incorporator  
MARISOL RIVERA

1196-06973  
ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571

LAW OFFICE OF  
DAVID T. AZRIN, P.A.  
COURTHOUSE TOWER  
44 W. FLAGLER STREET, SUITE 2550  
MIAMI, FLORIDA 33130

DAVID T. AZRIN  
ADAM J. LAMB  
CHRISTOPHER C. SHARP

P96000042389

OFFICE: (305) 577-0309  
FAX: (305) 577-0329

June 4, 1996

Via Federal Express Airbill #0874153151

Attn: Ms. Thelma Louis  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Today's Images, Inc.

Dear Ms. Lewis:

Attached please find another original and a copy of the Articles of Amendment to Articles of Incorporation of A Benchmark on Brickell, Inc.

We previously sent you by federal express this amendment together with the filing fee on May 26, 1996. It was signed for by "G. Kane." Nevertheless, you now say that you cannot locate it.

Since we previously sent you the filing fee of \$35.00 (check #2659) which you deposited, we are not sending you another filing fee.

Because of the tremendous inconvenience and delay which this has caused my client, we ask that you process this amendment immediately, enter it into your computers immediately, and fax to me today a copy of the amendment and confirmation of filing. Please fax it to: David T. Azrin, fax #(305) 577-0329.

Thank you for your immediate attention to this matter.

Very truly yours,



Kathleen Fehr

Enclosures

JUN 4 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN -5 AM 11:46

LAW OFFICE OF  
**DAVID T. AZRIN, P.A.**  
COUNTHOUSE TOWER  
44 W. FLAGLER STREET, SUITE 2550  
MIAMI, FLORIDA 33130

DAVID T. AZRIN  
ADAM J. LAMB  
CHRISTOPHER C. BHARR

OFFICE: (305) 577-0309  
FAX: (305) 577-0329

May 23, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Today's Images, Inc.

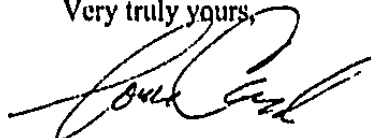
900001839589  
-05/24/96--01131--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Attached please find the original and a copy of the Articles of Amendment to Articles of Incorporation of A Benchmark on Brickell, Inc. In addition, attached is a check in the amount of \$35.00 representing payment for the filing of the Amendment.

Thank you for your attention to this matter.

Very truly yours,



Josie Casales,  
Legal Assistant

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN -5 AM 11:46

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A BENCHMARK ON BRICKELL, INC.

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I of the Articles of Incorporation of A BENCHMARK ON BRICKELL, INC. Shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

TODAY'S IMAGES, INC.

All other Paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 23<sup>rd</sup> day of May, 1996.

BY:   
Its Incorporator,  
Marisol Rivera

STATE OF FLORIDA )  
                          )SS  
COUNTY OF DADE )

SWORN AND SUBSCRIBED before me this 23<sup>rd</sup> day of May, 1996 by Marisol Rivera as Incorporator.

  
Notary Public  
Print Name: Kathleen B Fehr  
MY COMMISSION EXPIRES:

Personally Known ✓ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



KATHLEEN B FEHR  
My Commission CC485874  
Expires Aug. 03, 1999  
Bonded by HAI  
800-422-1555

P96000042389

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-0911  
0-344-8086



ACCOUNT NO. : 072100000032  
REFERENCE : 009133 118462A  
AUTHORIZATION : Patricia Pappas  
COST LIMIT : \$ 35.00

FILED  
96 JUL -3 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 3, 1996  
ORDER TIME : 10:08 AM  
ORDER NO. : 009133  
CUSTOMER NO: 118462A 700001883897  
CUSTOMER: David T. Azrin, Esq  
David T. Azrin, P.a.  
Suite 2550  
44 West Flagler Street  
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: TODAY'S IMAGES, INC.

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman  
EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
96 JUL -3 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CLF-3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TODAY'S IMAGES, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendments to be adopted: *(Indicate article numbers being amended, added or deleted)*

ARTICLE 5 of the Articles of Incorporation shall be amended to read as follows:

ARTICLE 5

Registered office: The street address of the registered office of the corporation shall be 100 South Biscayne Boulevard, Suite 1310, Miami, Florida, 33131, and the name of the initial registered agent at such address is Marisol Rivera.

ARTICLE 6 of the Articles of Incorporation shall be amended to read as follows:

ARTICLE 6

The name and address of the officers and directors are as follows:

Marisol Rivera  
9756 S.W. 221 Street  
Miami, Florida 33190

President and director.

David Jimenez  
7835 West 30th Court  
Apt. #201  
Miami, Florida 33016

Vice-president, secretary, treasurer and director.

**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:

FILED  
96 JUL -3 PM 2:33  
SECRETARY OF STATE  
PALM BEACH, FLORIDA

THIRD: The date of each amendment's adoption: July 2, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

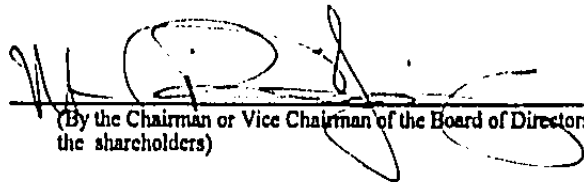
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2<sup>nd</sup> day of July, 19 96.

Signature



(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)

Marisol Rivera

Typed or printed name

President, director and incorporator

Title



P96000042389

Maria Jimenez

105-371-5944

RODRIGUEZ & GONZALES PA

100 S DISCAYNE BLVD STE 900

MIAMI

FL 33131

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

800001890648  
-07/11/96--01022--018  
\*\*\*\*\*35.00\*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
96 JUL -5 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 7/8

ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF TODAY'S IMAGES, INC.,  
A FLORIDA CORPORATION

1. Article V and VI of the Articles of Incorporation of TODAY'S IMAGES, INC., a Florida Profit corporation, is amended to read as follows:

ARTICLE V - ADDRESS

The address of the corporation is:

100 South Biscayne Boulevard  
Suite 1310  
Miami, Florida 33131

ARTICLE VI - BOARD OF DIRECTORS

The name and address of the Director, Vice-President, Secretary and Treasurer of this corporation is:

David Jimenez  
7835 West 30th Court  
Apt. 201  
Hialeah, Florida 33016

The name and address of the President of this corporation is:


Marisol Rivera  
9756 SW 221 Street  
Miami, Florida 33190

2. The foregoing Amendment was made pursuant to the attached written statement of all of the directors and all of the shareholders of Today's Images, Inc., a Florida corporation, manifesting their intent that this Amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation on behalf of Today's Images, Inc., a Florida corporation this 3rd day of July, 1996.

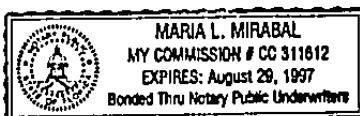
  
\_\_\_\_\_  
David Jimenez, Director

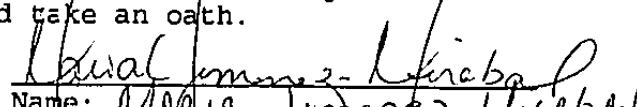
Attest:

  
\_\_\_\_\_  
David Jimenez, Director

STATE OF FLORIDA:  
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 3rd day of July, 1996, by David Jimenez, Director of Today's Images, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.



  
Name: MARIA L. MIRABAL  
Notary Public-State of Florida  
Commission No.: CC 311612  
My Commission Expires:

August 29, 1997

FILED  
25 JUL - 5 AM 9:15  
TALLAHASSEE, FLORIDA

j

WRITTEN STATEMENT OF DIRECTOR AND SHAREHOLDER OF  
TODAY'S IMAGES, INC., A FLORIDA CORPORATION, RELATING TO  
THE AMENDMENT TO ARTICLES OF INCORPORATION OF TODAY'S IMAGES, INC.,  
A FLORIDA CORPORATION

---

The following being all of the directors and all of the shareholders of TODAY'S IMAGES, INC., a Florida corporation, do hereby evidence his intent that an Amendment of the Articles of Incorporation of TODAY'S IMAGES, INC., a Florida corporation, be adopted, changing the corporate address from 1101 Brickell Avenue, Suite G-2, Miami, Florida 33131 to:

100 South Biscayne Boulevard  
Suite 1310  
Miami, Florida, 33131

and changing the corporate officers as follows:

Director, Vice-President, Secretary and Treasurer of this corporation is:

David Jimenez  
7835 West 30th Court  
Apt. 201  
Hialeah, Florida 33016

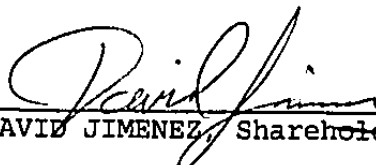
President of this corporation is:

Marisol Rivera  
9756 SW 221 Street  
Miami, Florida 33190

That this written statement is made pursuant to and by the authority of Florida Statutes, Section 607.1003.

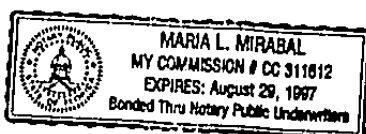
That a copy of this written statement shall be attached to and made a part of the Articles of Amendment to Articles of Incorporation of TODAY'S IMAGES, INC. to be filed with the office of the Secretary of State of the State of Florida.

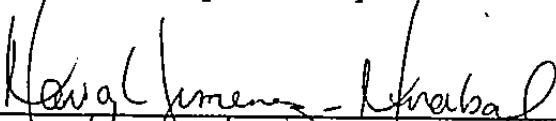
IN WITNESS WHEREOF, the undersigned have executed this written statement this 3rd day of July, 1996.

  
\_\_\_\_\_  
DAVID JIMENEZ, Shareholder/Director

STATE OF FLORIDA:  
COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 3rd day of July, 1996, by DAVID JIMENEZ, who is personally known to me and who did take an oath.



  
\_\_\_\_\_  
Name: MARIA L. JIMENEZ, Mirabal  
Notary Public-State of Florida  
Commission No.: CC 311612  
My Commission Expires:  
August 29, 1997

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2605  
904 222-0179  
904 222-0101 FAX

800-342-8086



P96000042389

ACCOUNT NO. : 072100000032

REFERENCE : 043976 118462A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1996

ORDER TIME : 9:34 AM

ORDER NO. : 043976

CUSTOMER NO: 118462A

CUSTOMER: David T. Azrin, Esq  
David T. Azrin, P.a.  
Suite 2550  
44 West Flagler Street  
Miami, FL 33130

SECRETARY OF STATE

DOMESTIC AMENDMENT FILING

NAME: TODAY'S IMAGES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
56 AUG -6 PM 3:03  
FILED

8/8  
for  
Amend.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

August 6, 1996

CSC NETWORKS  
MICHELLE  
TALLAHASSEE, FL

SUBJECT: TODAY'S IMAGES, INC.  
Ref. Number: P96000042389

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for TODAY'S IMAGES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by a director if it was adopted by the directors without shareholder approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 396A00037431

REC'D  
96 AUG -8 PM 2:04  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TODAY'S IMAGES, INC.

96 AUG -6 PM 3:03  
SECRETARY  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment to be adopted: *(indicate article numbers being amended, added or deleted)*

ARTICLE 6 of the Articles of Incorporation shall be amended to read as follows:

ARTICLE 6

Marisol Rivera resigns as president and director, and Reinaldo Rivera is named as president and director.

The name and address of the officers and directors are as follows:

Reinaldo Rivera  
9756 S.W. 221 Street  
Miami, Florida 33190

President and director.

David Jimenez  
7835 West 30th Court  
Apt. #201  
Miami, Florida 33016

Vice-president, secretary, treasurer and director.

**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:

**THIRD:** The date of each amendment's adoption: August 5, 1996.

**FOURTH:** Adoption of amendments **(CHECK ONE)**

\_\_\_\_\_ The amendments were approved by the shareholders, the number of votes cast for the amendments were sufficient for approval

The amendments 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 amendments.*

The number of votes cast for the amendments were sufficient for approval  
by \_\_\_\_\_  
(Voting group)

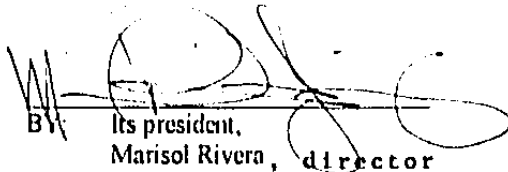
~~XXX~~ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ the amendments were adopted by the incorporators without shareholder action, and shareholder action was not required.

All other Paragraphs and articles of the Articles of Incorporation shall remain unchanged.

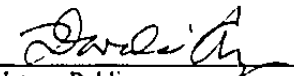
The foregoing amendment was adopted by the directors without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 5th day of August, 1996.

  
BY \_\_\_\_\_ Its president,  
Marisol Rivera, director

STATE OF FLORIDA )  
                                  )SS  
COUNTY OF DADE )

SWORN AND SUBSCRIBED before me this 5th day of August, 1996 by Marisol Rivera as President.

  
Notary Public  
Print Name: DAVID L. ALLEN  
MY COMMISSION EXPIRES: FLORIDA  
COMMISSION NO. CC719329  
MY COMMISSION EXPI. AUG. 3, 1996

Personally Known ✓ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

P96000042389

PLEASE PRINT

PHONE

WYNNE  
1255 W. 1ST ST #201

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
600001917256
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)  
-08/09/96--01004--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG -8 PM 1:55

APPROVED  
AND  
FILED

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF TODAY'S IMAGES, INC.,  
A FLORIDA CORPORATION

1. Article V and VI of the Articles of Incorporation of  
TODAY'S IMAGES, INC., a Florida Profit corporation, is amended to  
read as follows:

ARTICLE V - ADDRESS

The address of the corporation is:

100 South Biscayne Boulevard  
Suite 1310  
Miami, Florida 33131

ARTICLE VI - BOARD OF DIRECTORS

The name and address of the Director, President, and Vice-  
President of this corporation is:

David Jimenez  
7835 West 30th Court  
Apt. 201  
Hialeah, Florida 33016

The name and address of the Secretary and Treasurer of this  
corporation is:

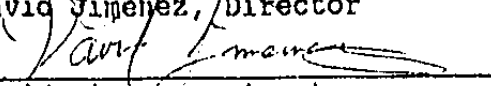
Alfonso Jimenez  
3257 West 77th Place  
Hialeah, Florida 33016

2. The foregoing Amendment was made pursuant to the attached  
written statement of all of the directors and all of the  
shareholders of Today's Images, Inc., a Florida corporation,  
manifesting their intent that this Amendment to the Articles of  
Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned have executed these  
Articles of Amendment to Articles of Incorporation on behalf of  
Today's Images, Inc., a Florida corporation this 3rd day of  
July, 1996.

  
\_\_\_\_\_  
David Jimenez, Director

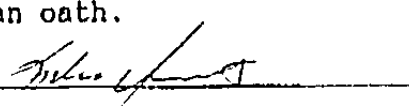
Attest:

  
\_\_\_\_\_  
David Jimenez, Director

STATE OF FLORIDA: *NEW YORK*  
COUNTY OF DADE: *KINGS*

The foregoing instrument was acknowledged before me this 7<sup>TH</sup>  
day of *AUG.* 1996, by David Jimenez, Director of Today's Images,  
Inc., a Florida corporation, on behalf of the corporation. He is  
personally known to me and did take an oath.

*Lydia Viruet*  
Notary Public, State of *New York*  
No. 41-4627796  
Qualified in *Queens County*  
Commission Expires *8/31/96*

  
\_\_\_\_\_  
Name:  
Notary Public-State of *Florida* *NEW YORK*  
Commission No.:  
My Commission Expires: *8/31/96*

56 AUG - 3 01 PM '96  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

WRITTEN STATEMENT OF DIRECTOR AND SHAREHOLDER OF  
TODAY'S IMAGES, INC., A FLORIDA CORPORATION, RELATING TO  
THE AMENDMENT TO ARTICLES OF INCORPORATION OF TODAY'S IMAGES, INC.,  
A FLORIDA CORPORATION

The following being all of the directors and all of the shareholders of TODAY'S IMAGES, INC., a Florida corporation, do hereby evidence his intent that an Amendment of the Articles of Incorporation of TODAY'S IMAGES, INC., a Florida corporation, be adopted, changing the corporate address from 1101 Brickell Avenue, Suite G-2, Miami, Florida 33131 to:

100 South Biscayne Boulevard  
Suite 1310  
Miami, Florida, 33131

and changing the corporate officers as follows:

Director, President and Vice-President of this corporation is:

David Jimenez  
7835 West 30th Court  
Apt. 201  
Hialeah, Florida 33016

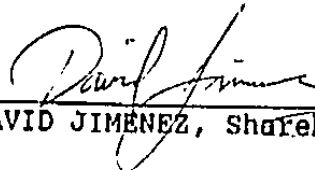
Secretary and Treasurer of this corporation is:

Alfonso Jimenez  
3257 West 77 Place  
Hialeah, Florida 33016

That this written statement is made pursuant to and by the authority of Florida Statutes, Section 607.1003.

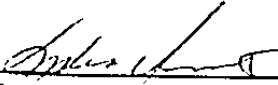
That a copy of this written statement shall be attached to and made a part of the Articles of Amendment to Articles of Incorporation of TODAY'S IMAGES, INC. to be filed with the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this written statement this 7TH day of AUG. 1996.

  
\_\_\_\_\_  
DAVID JIMENEZ, Shareholder/Director

STATE OF FLORIDA: NEW YORK  
COUNTY OF DADE: KINGS

The foregoing instrument was acknowledged before me this 7TH day of AUG. 1996, by DAVID JIMENEZ, who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
Name:  
Lydia Viruet Notary Public-State of Florida NEW YORK  
Notary Public, State of NEW YORK Commission No.:  
No. 41-462779 My Commission Expires: 8/31/96  
Qualified in Queens County  
Commission Expires 8/31/96

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 AUG -8 PM 1:55

APPROVED  
AND  
FILED

# P96000042389

David Jimenez  
Requestor's Name  
100 S. Biscayne Blvd., #1310  
Address  
Miami FL 33131  
City/State/Zip Phone #

088802008360-875

Office Use Only

11/12/96 01138-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

000002008360--6  
-11/19/96--01138--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
96 NOV 18 AM 10: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 11/22

**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF TODAY'S IMAGES, INC.,  
A FLORIDA CORPORATION**

1. Articles V and VI of the Articles of Incorporation of TODAY'S IMAGES, INC., a Florida Profit corporation, are amended to read as follows:

**ARTICLE V - REGISTERED AGENT AND ADDRESS**

The Registered Agent of the corporation is:

David Jimenez  
7835 West 30th Court  
Apt. 201  
Hialeah, Florida 33018

The address of the corporation is:

100 South Biscayne Boulevard  
Suite 1310  
Miami, Florida 33131

FILED  
96 NOV 18 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - BOARD OF DIRECTORS**

The name and address of the Director and President of this corporation is:

David Jimenez  
7835 West 30th Court  
Apt. 201  
Hialeah, Florida 33018

The name and address of the Vice-President of this corporation is:

Rolando Jimenez  
9756 SW 221 Street  
Miami, Florida 33190

The name and address of the Secretary of this corporation is:

Reinaldo Rivera  
9756 SW 221 Street  
Miami, Florida 33190

The name and address of the treasurer of this corporation is:

Alfonso Jimenez  
2650 West 76 Street  
Apt. 204  
Hialeah, Florida 33016

2. The foregoing Amendment was made pursuant to the attached written statement of all of the directors and all of the shareholders of Today's Images, Inc., a Florida corporation, manifesting their intent that this Amendment to the Articles of Incorporation be adopted.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation on behalf of Today's Images, Inc., a Florida corporation this 15 day of November, 1996.

David Jimenez  
David Jimenez, Director/President

Attest:

David Jimenez  
David Jimenez, Director

STATE OF ~~FLORIDA~~ New York  
COUNTY OF ~~DADE~~ Kings

The foregoing instrument was acknowledged before me this 15 day of November, 1996, by David Jimenez, Director and President of Today's Images, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did take an oath.

Raymond Matos  
Name:

Notary Public-State of New York  
Commission No.:

My Commission Expires: 11/31/98

RAYMOND MATOS  
NOTARY PUBLIC, State of New York  
No. 41-4729738  
Qualified in Queens County  
Commission Expires March 30, 1998

**WRITTEN STATEMENT OF DIRECTOR AND SHAREHOLDER OF  
TODAY'S IMAGES, INC., A FLORIDA CORPORATION, RELATING TO  
THE AMENDMENT TO ARTICLES OF INCORPORATION OF TODAY'S IMAGES, INC.,  
A FLORIDA CORPORATION**

---

The following being all of the directors and all of the shareholders of TODAY'S IMAGES, INC., a Florida corporation, do hereby evidence his intent that an Amendment of the Articles of Incorporation of TODAY'S IMAGES, INC., a Florida corporation, be adopted, changing the Registered Agent of the corporation to:

David Jimenez  
7835 West 30th Court  
Apt. 201  
Hialeah, Florida 33018

and changing the corporate officers as follows:

Director and President of this corporation is:

David Jimenez  
7835 West 30th Court  
Apt. 201  
Hialeah, Florida 33018

Vice-President of this corporation is:

Rolando Jimenez  
9756 SW 221 Street  
Miami, Florida 33190

Secretary of this corporation is:

Reinaldo Rivera  
9756 SW 221 Street  
Miami, Florida 33190

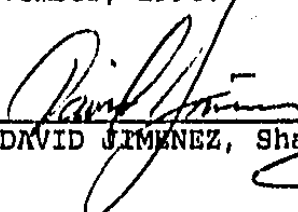
Treasurer of this corporation is:

Alfonso Jimenez  
2650 West 76 Street  
Apt. 204  
Hialeah, Florida 33016

That this written statement is made pursuant to and by the authority of Florida Statutes, Section 607.1003.

That a copy of this written statement shall be attached to and made a part of the Articles of Amendment to Articles of Incorporation of TODAY'S IMAGES, INC. to be filed with the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this written statement this 11 day of November, 1996.

  
DAVID JIMENEZ, Shareholder/Director

STATE OF ~~FLORIDA~~ NEW YORK  
COUNTY OF ~~DADE~~ KINGS

The foregoing instrument was acknowledged before me this 11 day of November, 1996, by DAVID JIMENEZ, who is personally known to me and who did take an oath.

  
Name:

Notary Public-State of New York

Commission No.:

My Commission Expires: 11/30/98

RAYMOND MATOS  
NOTARY PUBLIC, State of New York  
No. 41-4729738  
Qualified in Queens County  
Commission Expires March 30, 1998  
