

11/24/00

Florida Department of State  
Katherine Harris  
Division of Corporations  
409 E Gaines St.  
Tallahassee, Florida 32314

phone 301-738-3888

To Whom It May Concern,

The purpose of this cover letter is to explain I have added a director & corporate officer to  
Color Group, Inc. Please send me a certificate of status Amendment

Sincerely

Paul Fett  
President

700003478017--4  
-11/28/00--01023--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please mail Certificate of Status or Amendment

TO: Ken Weinstein  
PMB 119  
3970 SW 18th St E1  
Boca Raton, FL 33433

FILED  
00 NOV 27 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

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

FILED  
00 NOV 27 PM 3: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Color Group, Inc.**

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(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)*

**Article VIII is to be amended and to have the following Officer and Director added to Color Group, Inc., Board of Directors-Ken Weinstein.**

**The following is an officer & director of Color Group, Inc.**

<u>Name</u>	<u>Address</u>	<u>Office</u>
Ken Weinstein	PMB 119,5970 SW 18 <sup>th</sup> St.E1 Boca Raton,FL 33433	Chairman

**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:

November 24, 2000

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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

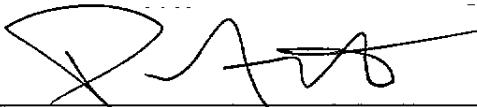
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of November, 2000

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)

Paul Fett

\_\_\_\_\_  
Typed or printed name

President /Director

\_\_\_\_\_  
Title