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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

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

1. The Image Group International Corporation
(Corporation Name) (Document #) PA6000086272

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<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/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE IMAGE GROUP INTERNATIONAL, CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. Until this amendment, the Officers of this corporation were

Vieri Tomaselli Einhorn

President, Treasury and Secretary

2. The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation on April 20th, 2005, in the manner prescribed by The Florida General Act:

THE NEW OFFICERS OF THE CORPORATION ARE

Vieri Tomaselli Einhorn

President, Treasurer and Secretary

Claudia Monticone

Vice-President

ARTICLES OF AMENDMENT
Page 2

3. The date of the adoption of the amendment was: April 20, 2005.

IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be

Signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this
20th day of April, A.D., 2005.

**THE IMAGE GROUP INTERNATIONAL
CORPORATION**

By 
Vieri Tomaselli Einhorn - President

Attest:


Vieri Tomaselli Einhorn- Secretary