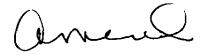
P96000086272

(Re	equestor's Name)	W
(Address)		
(Ad	ldress)	· · · · · · · · · · · · · · · · · · ·
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



400050609064



04/25/05--01018--004 **35.00

SECRETARY OF STATE

NOR H lastas

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Photocopy Mail out Will wait Certificate of Status AMENDMENTS *** **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION

Foreign

Other

Limited Partnership

Reinstatement Trademark

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT FILED

TO

SECRETAGING OF STATE

OF

THE IMAGE GROUP INTERNATIONAL, CORPORATION

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 Tomasell 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