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August 1, 1997

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-08/04/97-01061-011
***\$35.00 ***\$35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lisa Doyle Creative Services, Inc.

Dear Sir:

Enclosed please find the articles of amendment to articles of incorporation for the above referenced corporation and my check for the sum of \$35.00. Please amend Article I as stated in the Articles of Amendment.

Please be advised that I do not want a certified copy.

Very truly yours,

Layne Verebay

LV/jc
Enclosure

FILED
97 AUG -4 PM 2:21
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

V8 AUG 14 1997

N/C

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

LISA DOYLE CREATIVE SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is amended to read that the new corporate name is:
FIAN ARROYO ILLUSTRATION, INC.

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:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: 7/29/97

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 29th day of July, 19 97.

Signature

Lisa Doyle

(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)

LISA DOYLE

Typed or printed name

PRESIDENT

Title