

P97000004640

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Account Number : 072450003255
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Fax Number : (305)541-3770

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BASIC AMENDMENT

SUNSET IMAGING, INC.

Certificate of Status	0
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Amendment
3-1-01

DC



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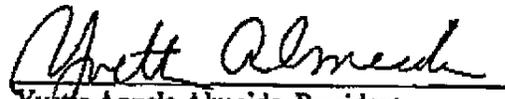
ARTICLES OF AMENDMENT
OF
SUNSET IMAGING, INC.

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The undersigned hereby files these Articles of Amendment and states as follows:

1. The name of the corporation is Sunset Imaging, Inc. (the "Corporation")
2. The date of incorporation of the Corporation is January 16, 1997 and the document number is P97000004640.
3. Article Four is hereby deleted in its entirety and replaced with the following:
 - A. The aggregate number of shares which the Corporation shall have the authority to issue is 10,100, of which 100 shares with \$.01 par value shall be designated "Class A Shares" and 10,000 shares with \$.01 par value shall be designated "Class B Shares."
 - B. The relative rights, privileges, and limitations of the Class A Shares and Class B Shares shall be in all respects identical, share for share, except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Shares and, except as otherwise required by law, the holders of the Class B Shares shall not have any voting power or be entitled to receive any notice of meetings of shareholders. Distribution of either Class A Shares or Class B Shares may, in the discretion of the Board of Directors, be made to the holders of either or both classes of shares.
 - C. All shares of stock issued and outstanding prior to the adoption of this amendment shall be reclassified as "Class A Shares".
4. The amendments contained in these Articles of Amendment were approved on January 3, 2001.
5. The number of votes cast for the amendment by the board of directors and the shareholders was sufficient for approval.

The undersigned has executed the Articles of Incorporation on the 10th day of January, 2001.


Yvette Angela Almeida, President

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