

P970000033236

Lorraine K. Grey
4948 Cason Cove Drive
Apt. 206
Orlando FL 32811
(407) 839-4930
(407) 839-1011

July 01, 1997

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

Dear Division of Corporations:

Please find enclosed a check for the amount of \$96.25 (filing fee
certified copies and certificate of status fee).

Sincerely,



Lorraine K. Grey
CEO, UMOJA Image Consulting Inc

FILED
97 JUL -7 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100002231191--3
-07/07/97--01089--012
*****96.25 *****96.25

VS JUL 14 1997

Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL -7 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Umofa Image Consulting Inc.
Umofa Image Consulting Inc. /# P97000033236
(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)

Adding Officers:
Lorraine K. Grey
4948 Cason Cove Dr. #206
Orlando FL 32811
CEO/President

Andrea S. Joseph
7332 Woodhill Park Dr., #1224
Orlando FL 32818
Chief Operation Officer/Vice
President

#P97000033236

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:

THIRD: The date of each amendment's adoption: May 23, 1997

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 23 day of May, 19 97

Signature

Lorraine Grey
(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)

Lorraine K. Grey
Typed or printed name

President
Title