

Roger A. Wolf, Sr.

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P97000041797

June 25, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/30/97--01139--026
*****87.50 *****87.50

Dear Clerk:

Enclosed please find Articles of Amendment to Articles of
Incorporation of ImagePro, Inc.

I have enclosed a check in the amount of \$87.50 to cover the \$35.00
filing fee and to pay for one certified copy.

Please mail the certified copy to:

Roger A. Wolf, II
10886 ~~10966~~ Northwest 9th Court
Plantation, Florida 33324

Sincerely yours,

Roger A. Wolf

Roger A. Wolf

RECEIVED
TALLAHASSEE, FLORIDA
JUN 27 1997 9:35

APPROVED
AND
FILED

P97000041797
Amend
3 pg
6-27-97

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

IMAGE PRO, INC.

(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)

ARTICLE VI OFFICERS / DIRECTORS

THE NAME AND ADDRESS OF THE OFFICERS OF THE CORPORATION ARE:

Roger A. WOLF, II
10886 NORTHWEST 9TH CT
PLANTATION, FL. 33324

PRESIDENT

KEMBEALY B. SCHNEIDER
10886 NORTHWEST 9TH CT.
PLANTATION, FL. 33324

SEC. / TREASURER

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: JUNE 25, 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 25TH day of JUNE, 19 97

Signature Roger A. Webb, II chairman
(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)

Typed or printed name

Title