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Florida Dept of State
Division of Corporations

Jeffrey B Bullard
329 Kepner Dr
Ft Walton Bch, FL
850-243-5896

800003108798--6

01/24/00-01128-002
*****52.50 *****52.50

To whom it may concern:

Please find enclosed
our Articles of Amendment to Articles of
Incorporation for Universal Tattoo Studio,
Inc. I have also enclosed a check
for \$52.50 to cover the filing fee,
a certified copy of the amendments
and a certificate of Status.

If you should have any
questions regarding this matter
you can reach me at: 850 243 5896
or 850 865 6452 my address is
Jeffrey Bullard
329 Kepner Dr.
Ft Walton Bch, FL 32548

Thank you
Sincerely,

J/B Bullard

Amend NC

T. LEWIS FEB 1 2000

FILED
00 JAN 24 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
00 JAN 24 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Universal Tattoo Studio, 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)

1. The name of the corporation shall be
exo graphix, Inc.
2. The principal place of business and mailing
address of this corporation is: 226A Hwy. 98E
Destin, FL 32541
5. The board of directors shall have 2
members whose names and addresses
are as follows:
Jeffrey B Bullard 329 Kepner Dr, Ft Walton Bch,
FL 32548
Joey T Hamilton 226 B Hwy 98E. Destin, FL 32541
6. The incorporator of this corporation is Jeffrey
B. Bullard whose street address is 329 Kepner Dr. Ft Walton Bch FL
32548

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:

Stock to be transferred as follows

Daniel Starkey transfers 13.33 shares to Joey T. Hamilton
Chris Mathers transfers 13.33 shares to Joey T. Hamilton
Geoff Funk transfers 13.33 shares to Joey T. Hamilton
Jeff B Bullard Transfers 10 shares to Joey T. Hamilton

THIRD: The date of each amendment's adoption: Jan 15th 2000

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 15 day of January, 2000.

Signature

Jeff B Ballard President
(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)

Jeffrey B Ballard
Typed or printed name

President
Title