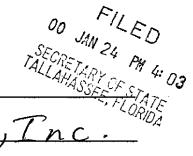
P9700075216 Sefrey BBullard Florida Dept of State Ft Walton Boh, FL Division of Corporations 850-243-5896

	8000031087986
To whome it may concern:	*****\$2.50 *****\$2.50
Please find	enclosed
Our Articles of Amendment	
Incorporation for Universa	1 Tattoo Studio,
Inc. I have also enclo	sed a check
for \$52,50 to cover the	filing fee,
a certified copy of the	amend ments
and a certificate of	Status.
If you should ha	veany
ayestions regarding th	is matter
you con reach me a	F: 8502435896
or 850 865 6452 mg	, address, 5
Jeffrey Bullard	
329 Kepner Dr.	<u> </u>
Ft Walton Bch, Ft 32	548 SER 2 I
	77 2 U
Thanh	yor FESTA E OF STATE
Since	rely,
	1 By
<u> </u>	JM V
V /	0
	Amend nc
	T. LEWIS FEB 1 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Universal TattooStudio, Inc.

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 basiness and mailing address of this corporation is: ZZGAHWY.98E Destin, FL 32541

5. The board of directors shall have 2 Members whose names and addresses are as follows:

Jeffrey B Bullard 329 Kepwer Dr, Ft Walton Boh,

Joey To Hamilton 226 B Hwy 98 E. Destin, FL 3254/ Co. The incorporator of this corporation is Jeffrey B. Bullard whose street addressis 329 Kepwer Dr. Ft Walton BohFL

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 Storkey 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.	
Sig	ened this 15 day of January, 2000.	
Signature _	(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 Bullard Typod or printed name	
	President	
	Title	

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