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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 20 PM 2:10

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TODAY'S IMAGES, INC. A PINECREST LOCATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

DIVISION OF CORPORATION

98 AUG 20 AM 11:14

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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08/20/98--01058--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

De 8/20

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

**TODAY'S IMAGES, INC., A PINECREST LOCATION**

\_\_\_\_\_  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added deleted)

**ARTICLE VII: BOARD OF DIRECTORS**

The name (s) and address (es) of the Member of the Board of Directors are:

Elvis Taylor - President  
10230 S.W. 142<sup>nd</sup> Court  
Miami, FL 33186

Steven Del Aguila - Vice-President  
7610 S.W. 82<sup>nd</sup> Street Apt. J107  
Miami, FL 33143

Roger Reyes - Treasurer  
20857 Snapper Place  
Miami, FL 33189

**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: August 17, 1998.

**FOURTH:** Adoption of Amendment (s) (Check one)  
\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without shareholder

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**TALLAHASSEE, FLORIDA**

action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.

XX

\_\_\_\_\_ 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 a voting  
group.

{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)

Signed this 17 day of August, 1998

By: X



\_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted  
by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Elvis Taylor

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)