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Requestor's Name

Carlos M. Gallinal
18025 N.W. 47th Place
Carol City, FL 33056

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

AMEND
CRG
6/28

Examiner's Initials

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

Images Unlimited, Inc.
(present name)

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TALLAHASSEE, FLORIDA

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 II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18025 NW 47 Place
Miami, Florida 33056

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

CARLOS M. GALLINAL
18025 NW 47 Place
Miami, Florida 33056

Article V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporator are:

① CARLOS M Huertas 50% owner
18025 NW 47 Place
Miami, Florida 33056

② CARLOS M GALLINAL 50% owner
18025 NW 47 Place
Miami, Florida 33056

Position: Vice Chairman of the Board and
Vice President

Position: Chairman of the Board
and President and Secretary

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 21, 1999.

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 21ST day of June, 19 99.

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)

Carlos M. Huertas
CARLOS M. HUERTAS

Typed or printed name

Carlos M. Gallinal
CARLOS M. GALLINAL

INCORPORATOR
Vice Chairman of the Board
and Vice President

INCORPORATOR
Chairman of the Board
President and Secretary

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this amendment. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CM Gallinal
CARLOS M. GALLINAL
Registered Agent

June 21, 1999
DATE