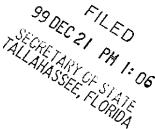
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K & K ACCOUNTING **5251 NW 96 DRIVE** CORAL SPRINGS, FL 33076

City/States



Office Use Only

Examiner's Initials

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

1.	
(Corporation Name)	(Document #)
2	0000030589501 -12/02/9901055010
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
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4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit	Amendment Resignation of R.A., Officer/Director
☐ Limited Liability ☐ Domestication	☐ Change of Registered Agent☐ Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	Foreign
☐ Fictitious Name	Timited Demonstria
	Reinstatement Tradamada
	☐ Trademark ☐ Other V.SHEPARD DEC 2 3 1000
	U Other V. SHEPARD DEC 231999

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 10, 1999

K & K ACCOUNTING 5251 NW 96 DRIVE CORAL SPRINGS, FL 33076

SUBJECT: AQUATIC IMAGES, INC.

Ref. Number: P99000020166

We have received your document for AQUATIC IMAGES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Owners, stockholders are not listed with this office, you should file an amendment to change officers/directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 399A00058339

Rec'd 12/21

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AQUATIC	IMAGES,	INC.
	(present nam	1 c)

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 or deleted)

This amendment is being filed to add the following stockholders:

JUAN CARLOS CANTILLO 6976 S.W. 39th Street # G-103 Davie, FL 33314

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: November 22, 1999

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
X	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
	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 day 22nd of November, 19 99. Signature Lulla Cantill (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)
	GERSHIA CANTILLO Typed or printed name
	Vice-President