



**Modern
Graphics**

4511 W. North Street Tampa, FL 33614

Phone: (813) 880-0717 • Fax: (813) 881-1759

E-mail: modernginc@aol.com

P99000049085

November 9, 1999
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

900003044129--D
-11/15/99--01093--017
*****35.00 *****35.00


To whom it may concern:

Enclosed you will find a check in the amount of \$35.00 to cover the fee to amend the charter of my corporation.

My document number is P99000049085. I would like to add as Vice President Ms. Margarita Perez. Social Security Number 623-64-3513

Thank you very much, and if you have any questions please feel free to contact Alejandro Gonzalez at Modern Graphics, Inc. Phone (813) 880-0717 Fax (813) 881-1759

Sincerely,


Alejandro Gonzalez
President.

FILED
99 DEC 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD DEC 21 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

ALEJANDRO GONZALEZ
MODERN GRAPHICS
4511 W. NORTH STREET
TAMPA, FL 33614

SUBJECT: MODERN GRAPHICS, INC.
Ref. Number: P99000049085

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

I called your office on November 11, 1999 and left a message to return my call concerning the above matter and as of today I have not heard from you and I can no longer hold this document.

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

Velma Shepard
Corporate Specialist

Letter Number: 799A00057567

RECEIVED

99 DEC 17 PM 1:28

DIVISION OF CORPORATIONS

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

FILED
99 DEC 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MODERN GRAPHICS 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)*

*Add
INCORPORATE MS. MARGARITA PEREZ
SS# 623-64-3513
AS VICE PRESIDENT*

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: Nov 9 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

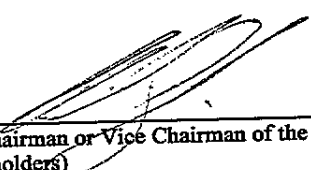
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 14 day of DECEMBER, 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)

ALEJANDRO GONZALEZ
Typed or printed name

PRESIDENT / INCORPORATOR
Title