

P990000 59043

NEW CONCEPT GRAPHICS & MULTIMEDIA SERVICES INC.

12760 WEST DIXIE HWY.

N.MIAMI, FL 33161

TEL: 305-899-6246

ENCLOSED \$43.75 INCLUDE A COPY OF CERTIFIED COPIES OF THE
AMENDMENT

200004491822--3

-07/23/01--01091--015

*****43.75 *****43.75

Natalie
AUTHORIZATION BY PHONE

CORRECT NAME & ADD. INFORMATION

DATE 7-27

CRG

FILED
01 JUL 23 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
7-27
(3)

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

NEW CONCEPT GRAPHICS &

MULTIMEDIA, INC.,

(present name)

P99000059043

(Document Number of Corporation (If known))

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 VI111: BOARD OF DIRECTORS

DELETE:

MARC PIERRE-LOUIS
841 NE 141 ST.
MIAMI, FL 33161

DELETE:

FREDO PIERRE-LOUIS
2012 NW 11th Ave.
FORT LAUDERDALE, FL 33311

DELETE:

JEAN RICHARDSON
53 PATTERSON RD
HANS COM AFB MA, 01731

ADD:

MARC PIERRE-LOUIS
PRESIDENT
841 NE 141 ST.
MIAMI, FL 33161

ADD:

DORETTE MORTIMORE
VICE PRESIDENT
2723 LINCOLN ST.
HOLLYWOOD, FL 33020

ADD:

FREDO PIERRE-LOUIS
VICE PRESIDENT
2012 NW 11TH AVE.
FT. LAUDERDALE, FL 33311

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:

N/A

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THIRD: The date of each amendment's adoption: 7/19/2001

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 19 day of JULY, 2001.

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)

MARC PIERRE-LOUIS
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)