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Florida Department of State
Division of Corporations
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FY:

Account Name : PARCORP SERVICES, LTD.
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BASIC AMENDMENT

IMPRESSION'S BY SHAW, CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IMPRESSION'S BY SHAW, CORPORATION

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 to be amended is the **FIRST**, as amended the **FIRST** Article shall state as follows:

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

IMPRESSIONS BY SHAW, CORPORATION

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:

Not Applicable

THIRD: The date of each amendment's adoption: **SEPTEMBER 8, 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

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-320-9848
PMB 258 - 13799 PARK BLVD. N., SEMINOLE, FL 33776
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- ☐ 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 8TH day of SEPTEMBER, 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)

Signature: _____
Michael J. Jagoda

Incorporator
Title

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