

P99000106336

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

VEPACO INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2003

VEPACO INTERNATIONAL, INC.
4600 S.W. 152 AVENUE
MIRAMAR, FL 33027

SUBJECT: VEPACO INTERNATIONAL, INC.
REF: P99000106336

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Teresa Brown
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 29 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VEPACO INTERNATIONAL, INC.
(present name)

P99000106336
(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 1 - AMEND AND CHANGE CORPORATE NAME TO
READ: XL IMAGE CORP.

CHANGE ADDRESS TO THE FOLLOWING:

10125 N.W. 116 Way
MEDLEY, FL. 33178

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

THIRD: The date of each amendment's adoption: 7-21-03

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 21 day of JULY 2003

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)

Guillermo I. Torres
(Typed or printed name)

Director - Chairman
(Title)