

LAW OFFICES OF

Barbara J. Krasnove, P.A.

P96000094667

January 14, 1997

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-01/16/97--01100--006
*****35.00 *****35.00

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

Re: CAMERA MARKETING CORP.
Document# P96000094667

Dear Sirs:

Enclosed, is an original plus one copy of the Articles of Amendment to the Articles of Incorporation of the above-named corporation. Please file the original in your offices and return one certified copy.

I am enclosing a check in the amount of \$35.50 for filing fees.

Thank you for your anticipated cooperation.

Very truly yours,


BARBARA J. KRASNOVE, ESQ.
/bjk
Enclosure

Note: No Chg. in Incorporator

Amend

VS JAN 28 1997

FILED
97 JAN 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BARBARA J. KRASNOVE, ESQ.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAMERA MARKETING CORP.

FILED
97 JAN 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 15, 1996, #P96000094667,

1. ARTICLE VI, NUMBER OF DIRECTORS is hereby amended as follows:

ARTICLE VI
NUMBER OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors are:
DANNY GLASS, 8271 N. Pine Island Rd. Tamarac, Florida 33321,
JODY GLASS, 8271 N. Pine Island Rd. Tamarac, Florida 33321,

2. ARTICLE VII, INCORPORATOR, is hereby amended as follows:

ARTICLE VII
INCORPORATOR

The name and address of the incorporators are:
DANNY GLASS, 8271 N. Pine Island Rd. Tamarac, Florida 33321,
JODY GLASS, 8271 N. Pine Island Rd. Tamarac, Florida 33321,

3. The amendment was adopted by the Board of Directors on Dec. 20, day of 1996.

4. No stock has yet been issued in the corporation.

Dated this 20th day of Dec, 1996.

CAMERA MARKETING CORP.

By: Danny Glass
DANNY GLASS, Incorporator/Director

By: Jody Glass
JODY GLASS, Incorporator/Director

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared DANNY GLASS and JODY GLASS, I.d. presented:
who executed the foregoing Articles of Amendment to its

Articles of Incorporation for the purposes therein designated.

Barbara M. Miller
Notary Public,

