

P99000090269

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026632 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED
99 OCT 21 PM 4:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FOTOVALLAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 21 PM 5:01

FILED

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

10-22-99

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOTOVALLAS, INC.

FILED
99 OCT 21 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST Article VII - The name and post office address of each member of this Board of Directors is:

President

Jose Roa
241 Sevilla Ave # 906
Coral Gables, FL 33134

The amendments were adopted on October 14th, 1999

The amendments were approved by the shareholders and the number of votes cast for the amendment was sufficient for approval


Jose Roa
President

Signed this day _____ of _____, 1999.