

10/11/2004
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ALONSO & GARCIA

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BASIC AMENDMENT

FOTOVALLAS, INC.

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Amendment
10/12/04
D.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOTOVALLAS, INC.

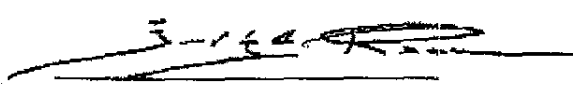
FIRST: Article V: The name and post office address of each member of the Board of Directors is amended to read as follows:

President
Jose D. Roa
7018 NW 107 Place
Miami, FL 33178

Vice-President
Jorge I. Roa
7018 NW 107 Place
Miami, FL 33178

The amendment was adopted on October 11th, 2004.

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.


Jorge I. Roa
Vice-President

Signed this day 11 of October, 2004.

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TALLAHASSEE, FL 00111

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