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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. J. MENDEZ PHOTO STUDIO, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**Articles of Amendment  
To  
J. MENDEZ PHOTO STUDIO, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:**

The name of the corporation is: **J. MENDEZ PHOTO STUDIO, INC.**

**SECOND:**

**AMENDMENT ADOPTED**

Change to Article I: NAME

The name of the corporation shall be:

**J MENDEZ PHOTOGRAPHY, INC.**

**THIRD:**

**DATE OF ADOPTION**

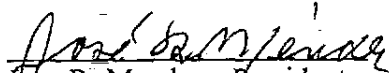
The amendment was adopted May 10<sup>th</sup>, 2005

**FOURTH :**

**ADOPTION OF AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10<sup>th</sup> day of May, 2005.

  
Jose R. Mendez - President