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Division of Corporations
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BASIC AMENDMENT

PICTURE PERFECT CONSULTING, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

PICTURE PERFECT CONSULTING, INC.
1251 STILLWATER DRIVE
MIAMI BEACH, FL 33141

SUBJECT: PICTURE PERFECT CONSULTING, INC.
REF: P00000004744

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000063884
Letter Number: 901A00027499

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CERTIFICATE OF AMENDMENT

OF

PICTURE PERFECT CONSULTING, INC.

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③
The shareholders of PICTURE PERFECT CONSULTING, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of January 14, 2000.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be amended as follows: PICTURE PERFECT INTERNATIONAL CONSULTING, INC.

ARTICLE VIII - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as follows:

PATRICE HALLOT
3503 N.E. 2nd Avenue
Miami, Florida 33137

ARTICLE IX - DIVISION OF SHARES

The number of shares of stock which they agree to take shall be amended as follows:

PATRICE HALLOT
3503 N.E. 2nd Avenue
Miami, Florida 33137

(100 Shares)

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of PICTURE PERFECT CONSULTING, INC. this 4th day of May, 2001.


PATRICK MCELROY - President

Prepared by:
Charles S. Serfaty, Esq.
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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