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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NTT CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopted the following article to amend to its Articles of Incorporation:

1. The name of the corporation is:

## NTT CORPORATION.

2. The text of the corporation's Amended is:

### ARTICLE I NAME

The name of this corporation is NTT PHOTO CORPORATION

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18373 N.E. 4<sup>th</sup> Court North Miami Beach, FL 33179

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding any one time is:

100 shares of \$ 1.00 each, per value common stock.

Incoriente USA Corporation owns Emi P. Jaramillo owns Diana Jaramillo owns BRIX Corporation owns 30% of the Corporation shares 30% of the Corporation shares 30% of the Corporation shares 10% of the Corporation shares

# ARTICLE IV BORAD OF DIRECTORS

The names and addresses of the board of directors are:

Mario Aristizabal, President

18373 N.E. 4th Court

North Miami Beach, FL 33179

Diana Jaramillo, Secretary

18373 N.E. 4<sup>th</sup> Court

North Miami Beach, FL 33179

Emi P. Jaramillo, Treasurer

18373 N.E. 4<sup>th</sup> Court

North Miami Beach, FL 33179

This Articles of Amendment was adopted on the 25th day of January; 2002. The Corporation has only one group of voting stock. This amendment was unanimously adopted. The shareholders approved the amendment. The number of votes cast for amendment was sufficient for approval.

NTT CORPORATION

Diana Jaramillo, Secretary