

10/27/04

## **Stephen S. Bodden**

**ATTORNEY AT LAW**

**2710 Wachovia Financial Center**

**200 South Biscayne Boulevard**

**Miami, Florida 33131**

**Telephone: (305) 377-1572 / Facsimile: (305) 377-2707**

**S2BODDEN@BELLSOUTH.NET**

October 26, 2004

### **Via U.S. Mail**

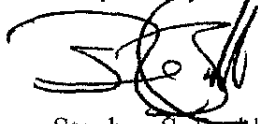
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation of NTT Photo Corp.**

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of NTT Photo Corporation, in duplicate, a check in the amount of \$35 payable to the Department of State Division of Corporations for filing fees, and a self-addressed stamped envelope. We respectfully request that you file the Articles of Amendment and return a file stamped copy of the same in the enclosed envelope. If you have any questions, please do not hesitate to contact us at (305) 377-1572. Thank you for your time and consideration.

Very truly yours,

A handwritten signature in black ink, appearing to be 'S. Bodden', written over a circular stamp or seal.

Stephen S. Bodden

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NTT PHOTO CORPORATION

FILED  
04 OCT 29 PM 12:01  
CLERK OF STATE  
TALLAHASSEE, FL 32304

NTT Photo Corporation ("NTT") adopts the following amendments to its Articles of Incorporation, pursuant to § 607.1003, Fla. Stat.:

Article III (Shares)

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

100 shares of \$1.00 each, par value common stock

Emi P. Jaramillo owns: 62.96 shares of NTT common stock

Diana Jaramillo owns: 31.48 shares of NTT common stock

Brix International Corporation owns: 5.56 shares of NTT common stock

Article IV (Board of Directors)

The names and addresses of the board of directors are

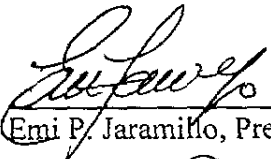
Emi P. Jaramillo, President 18373 N.E. 4th Court  
North Miami Beach, FL 33179

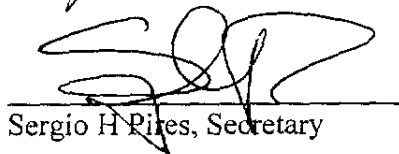
Diana Jaramillo, Vice President (same as above)

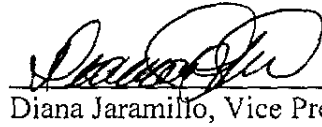
Sergio H. Pires, Secretary (same as above)

This Article of Amendment was adopted on October 1, 2004. The corporation has only one group of voting stock. This amendment was unanimously adopted. The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

Signed this 1 day of October, 2004

  
Emi P. Jaramillo, President

  
Sergio H Pires, Secretary

  
Diana Jaramillo, Vice President