

P0000052668

(Requestor's Name)

Prophoto of Miami
5519 NW 72 Ave
Miami, Fl 33166

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

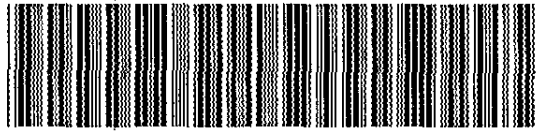
(Business Entity Name)

(Document Number)

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FILED
04 AUG 23 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
8/25



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

PROPHOTO OF MIAMI
5519 NW 72 AVENUE
MIAMI, FL 33166

SUBJECT: PROPHOTO OF MIAMI, INC.
Ref. Number: P00000052668

We have received your document for PROPHOTO OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

THE AMENDMENT IS FINE EXCEPT FOR ARTICLE V. THIS MUST BE DELETED, OR REMOVED FROM THE AMENDMENT.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 404A00041788

8/20/04

If you have any questions, please contact me at (305) 883-1564.

Thank you

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PROPHOTO OF MIAMI, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article II – Principal Office

The new place of business and mailing address of this corporation shall be

**5519 NW 72nd Ave
Miami, Florida 33166
Phone (305) 883-1564**

Article III – Shares

The numbers of shares of stock that this corporation is authorized to have outstanding at any time are 100 shares distributed as follows:

LUIS EDUARDO QUINONES	40%
MARIA INES CAMARGO	20%
LILIANA MARIA QUINONES	10%
CATALINA QUINONES	10%
SANDRA HELENA BETANCUR	10%
ALEJANDRO RESTREPO	10%
	100%

Article V – Incorporator(s)

The name and address (es) of the incorporator(s) to these Articles of Incorporation is (are):

LUIS E. QUINONES – 5701 NW 114 Ct., Apt. 104, Miami, FL 33178
SANDRA BETANCUR – 5701 NW 114 Ct. Apt. 104, Miami, FL 33178
ALEJANDRO RESTREPO – Carrera 46 #52-23 Medellin, Colombia
ALVARO FRANCISCO QUINONES- Carrera 80A #28-111, Medellin, Colombia

Article VI – Director(s)

The name(s) of the director(s) to these Articles of Incorporation are:

**LUIS E. QUINONES
SANDRA BETANCUR**

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TALLAHASSEE, FLORIDA

ALEJANDRO RESTREPO

These amendments to the articles of incorporation will be adopted on this 11th day of June 2004. The incorporators without shareholder action adopted the amendments and shareholder action was not required.

IN WITNESS WHEREOF, The undersigned has executed these amendments to the Article of Incorporation this 20th day of August 2004.



LUIS E. QUINONES, Incorporator

STATE OF FLORIDA :

COUNTY OF DADE :

I hereby certify, that on this day before me, a notary public, duly authorized to administer oaths and take acknowledgments, personally appeared LUIS E. QUINONES to me well known to be the person described.

In witness, I have hereunto set my hand and seal in the County and State above, this 20th day of August, in the year 2004.

My commission expires:



NOTARY PUBLIC State of Florida
at large.

