

P00000107751

Photo Express, Inc.

5883 W. Irlo Bronson

Kissimmee, FL 34746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 AM 8:59

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

900003536419--0

-01/12/01--01105--002

*****35.00 *****35.00

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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

Amend.

V. SHEPARD JAN 17 2001

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 12 AM 9:00

PHOTO EXPRESS, INC.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII Initial Directors

Delete: President: Rony Ohayon
3813 Township Square Blvd Apt # 121
Orlando, Fl. 32837

Detete: Treasurer: Rony Ohayon
3813 Township Square Blvd Apt# 121
Orlando, Fl. 32837

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article IX Subscribers

| | | |
|-----------------------------------|--------|----------|
| Delete: Rony Ohayon | Shares | |
| 3813 Township Square Blvd Apt#121 | 250 | \$250.00 |
| Orlando, Fl. 32837 | | |

THIRD: The date of each amendment's adoption: Dec 31, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

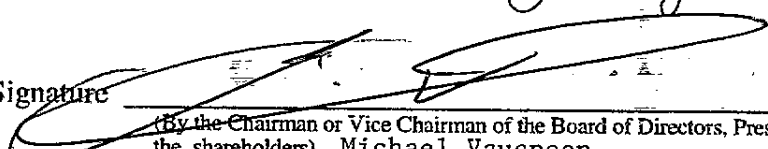
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 411 voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of January, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Michael Vaucneen

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Vaucneen

Typed or printed name

Secretary

Title