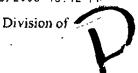
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INDEPENDENT TAX SERVICE

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SILVA STUDIO PHOTO & FRAME ART CORP.

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06/08/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON: SILVA STU	JDIO P	нотс	& FRAM	E ART COP	<u>₹P</u> .
DOCUMENT NUMBER:		****	P010	00019147		
The enclosed Articles of An	nendment and fee are s	ubmitted	l for fili	ng.		
Please return all correspond	ence concerning this m	atter to t	he follo	wing:		
SILVA, MARIA E						
	Name	of Contac	rt Person			
SILVA STUDIO PHOTO & FRAME ART CORP.						
	P	irm/ Comp	any			
			•			
	6496 W 12TH CT					
		Address				
			00046			•
		EAH, FL State and 2				
	City/	June and 2	oth code			
	INDEPENDENTT.	АХ@НО	DTMAIL	.COM		
E-1	mail address: (to be used fo	r future an	nual repo	rt notification)		
For further information con-	cerning this matter, plc	ase call:	,			
SILVA, M	ARIA E	at (305	, 4	150-3692	
Name of Contact				& Daytime To	elephone Number	
Enclosed is a check for the	following amount made	e payable	to the l	Florida Depa	rtment of State	:
	3,75 Filing Pee & rtificate of Status	Certi	75 Filing 1 fied Copy itional cop		S52.50 Filis Certificate Certified C (Additional	of Status
Amendment Section Division of Corporations P.O. Box 6327		Ameno Division Cliftor	ı Buildir	cction . orporations	cle	•

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

SILVA STUDIO PHOTO & FRAME ART CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)
P01000019147
(Document Number of Corporation (if known)

wing

Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporatio	1006, Florida Statutes, this Florida Profit Corporation adopts the fon:	ollo
A. If amending name, enter the new nam	ie of the corporation:	
abbreviation "Corp.," "Inc.," or Co.," or	The no tin the word "corporation," "company," or "incorporated" or to the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."	he on
B. Enter new principal office address, if	annileable:	
(Principal office address MUST BE A STR	#pplicable: #EET ADDRESS AND ADDRESS 19	֓֞֞֝֞֜֞֜֞֝֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֞֝֓֓֓֓֓֝֝֓֡֝֝֡֝֡֓֡֝֝֡֜֝֡֝֡֝֡֡֝֡֜֝֡֜֝֓֡֜֝֜֜֝֡֜֜֜֝֡֜֜֜֡֜֝֜֡֜֜֜֜֡֜֜֜֡
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	ible:	
D. If amending the registered agent and/onew registered agent and/or the new r	or registered office address in Florida, enter the name of the registered office address:	
Name of New Registered Agent:	HECTOR SILVA	
Now Postate of Office Address	6496 W 12TH CT (Florida street address)	
New Registered Office Address:	·	
	HIALEAH Florida 33012 (City) (Zip Code)	
New Registered Agent's Signature, If chast I hereby accept the appointment as registered.	ed agent. I am familiar with and accept the obligations of the position	и.
·	Signature of New Registered Agent, if changing	

removed at	g the Officers and/or Directors, en ad title, name, and address of each itional sheets, if necessary)	ter the title and name of each offic Officer and/or Director being add	cr/director being ed:
Title	Name	Address	Type of Action
<u> </u>	SILVA, HECTOR	6496 W 12TH CT HIALEAH, FL. 33012	☐ Add Æ Remove
# 160 ²⁷ - 17 - 1			☐ Add ☐ Remove
DELETE:	Registered Agent - Silva, Mari	a E - 6496 W 12TH CT HIALE	AH, FL. 33012
provisio	nendment provides for an exchang ons for implementing the amendme of applicable, indicate N/A)	c. reclassification, or cancellation ent if not contained in the amendm	of issued shares, ent itself:
<u>, «««««»» ,</u>		·· <u>·</u>	

The date of each amendmen	t(s) adoption: 06	5-05-2009
Effective date if applicable:	06-05-2009	(date of adoption is required)
Enective date if appreadic.		00 days after amendment file date)
Adoption of Amendment(s)	(CH	IECK ONE)
The amendment(s) was/wo by the shareholders was/w	ere adopted by the ere sufficient for a	shareholders. The number of votes cast for the amendment(s) approval.
		ne shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	dment(s) was/were sufficient for approval
ьу		**
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated_06-0	05-2009	·
Signature \(\)	Mari	a & Silva
sel		dent or other officer — if directors or officers have not been porator — if in the hands of a receiver, trustee, or other court by that fiduciary)
		Maria E Silva
	(Ту	ped or printed name of person signing)
		President-Director
	(Title o	of person signing)