

PO1000034537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

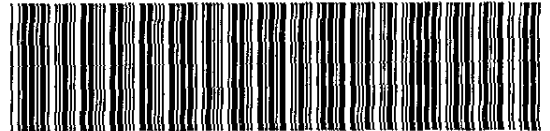
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/05--01048--001 **35.00

2005 APR 13 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name change
MS
4/14/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOTO-CITI GROUP INC.

DOCUMENT NUMBER: # 901000034537

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTIAN KOLM
(Name of Contact Person)

CHRISTIAN KOLM COSMETIC'S INC.
(Firm/ Company)

P.O. BOX 190618
(Address)

MIAMI-BEACH 33119 FL.
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISTIAN KOLM at (305) 2130200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 6, 2005

Christian Kolm
% CHRISTIAN KOLM COSMETIC'S INC.
Post Office Box 190618
Miami Beach, FL 33119

SUBJECT: FOTO-CITI GROUP INC.
Ref. Number: P01000034537

We have received your document for FOTO-CITI GROUP 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 005A00023403

RECEIVED
05 APR 13 AM 8:42
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

2005 APR 13 AM 10:32

FOTO-CITY GROUP INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

PD 1000034537

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

~~*PHOTOPIA INC.*~~

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PHOTOPIA - STUDIOS INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

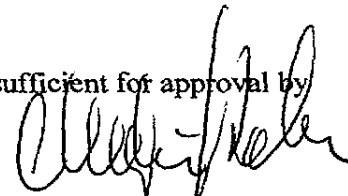
The date of each amendment(s) adoption: 25-MARCH 2005

Effective date if applicable: 25-MARCH 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

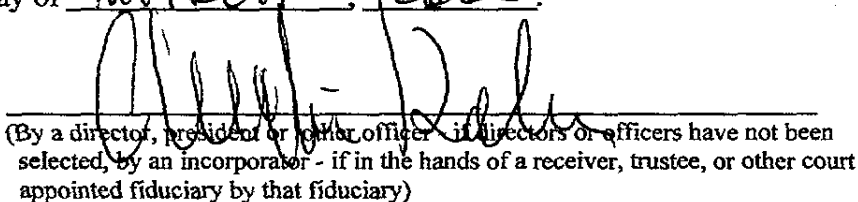
"The number of votes cast for the amendment(s) was/were sufficient for approval by
CHRISTIAN KOLM IS THE ONLY SHAREHOLDER
(voting group)



- 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 25 day of MARCH, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTIAN KOLM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35