

P01000054200

Requester's Name

INTL CAMERA  
3627 INTERNATIONAL DR.  
ORLANDO, FL 32819

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-10/26/01--01074--015  
\*\*\*\*\*52.00 \*\*\*\*\*43.75

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS

- ☐ Work in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
Spayze

Examiner's Initials

10/26/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Camera outlet inc.

(present name)

PO1000054200  
(Document Number of Corporation (If known))

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 5 shall read:

President: Israel Yoram EPSTEIN, 9252 Palm Tree Dr. Windermere  
FL 34786.

vice president: David YIFRACH. 8017 Citron Court  
Orlando FL 32819

~~Secretary~~ Secretary: Luis Paddilla 4627 Eagle Ln.  
Kissimmee FL 34746

Article VII shall read: Israel EPSTEIN. 9252 Palm Tree  
Dr. Windermere FL 34786.

**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 4 reads: 100 shares divided as follows:  
50 shares to David YIFRACH. 8017 Citron Court Orlando  
32819.  
50 shares to Israel EPSTEIN. 9252 Palm Tree Dr. Windermere  
FL 34786

THIRD: The date of each amendment's adoption: 10-23-01

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 [Signature] (voting group) [Signature]."

- ☐ 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 23 day of Oct, 2001.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Israel Epstein

OR

(By a director if adopted by the directors)

OR

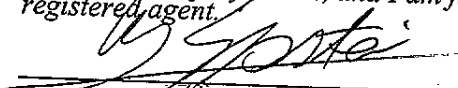
(By an incorporator if adopted by the incorporators)

Israel Epstein  
(Typed or printed name)

Pres.

(Title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 Israel 10-27-01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

EPSTEIN Israel  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314