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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 July 2001

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

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-07/09/01--01107--002
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed are an original and one copy of the subject proposed Articles of Amendment to Certificate of Incorporation of *COLARG PHOTO, Inc.*, (a State of Florida profit corporation) in accordance with the provisions of section 607.1006 of the Florida statutes along with a check for \$43.75 to cover the processing costs.

Sincerely,



Miguel A. Puig, Subscriber

325 Maple Ave.
Kissimmee, FL. 34741

NC
7-13-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLARG PHOTO, 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 1

THE NAME OF THE CORPORATION IS :

AWESOME MEMORIES, INC.

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: _____

THIRD: The date of each amendment's adoption: 7/2/01

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 _____ 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 2 day of July, 2001

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Miguel A. Puig
Typed or printed name

Incorporator
Title