

P01000064470

Florida Department of State
Division of Corporations
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RECEIVED
01 DEC 19 PM 12:37
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PHOTO MAX CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
12-20
12/19/01

3

HO 1000122640

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHOTO MAX CORP.

PO1000064470

(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 # 8 Directors

DELETE! JORGE AVILA
ADD: JUAN WILLIAM GONZALEZ
608 DE LEON DR
MIAMI SPRINGS FL 33166
PRESIDENT

Article # 4 New Registered Agent

JUAN WILLIAM GONZALEZ
608 DE LEON DR
MIAMI SPRINGS FL 33166

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.

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THIRD: The date of each amendment's adoption: 12 19 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 for each voting group entitled to vote separately on each 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 19 day of DECEMBER, 20 01.

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the 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)

JOSEPH DOLA
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]
Registered Agent Signature

HO 1000122640