

P02000072898

ACCOUNTING, TAX AND
BUSINESS SOLUTIONS, P.A.
10001 NW. 50TH STREET
SUITE 204
SUNRISE, FL 33351

(City/State/Zip/Phone #)

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03 JUN 30 PM 3:19
CLERK OF STATE
ALLAHASSEE, FLORIDA

FILED

Amend BS 7/8/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUN 30 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL ABOUT MEMORIES PHOTO AND VIDEO INC.

(present name)

(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 IV

The number of shares shall be increased from 1 to 100.

50 shares will be issued to Carlos E. Teheran

50 shares will be issued to Carla Teheran.

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: June 2, 2003.

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 2nd day of June, 2003

Signature  PRESIDENT
(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)

CARLOS TEHERAN
(Typed or printed name)

PRESIDENT
(Title)