

# PO2000093960

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000008285 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

RECEIVED  
03 JAN -7 PH 3:11  
DIVISION OF CORPORATIONS

FILED  
03 JAN -7 PH 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
FOTO LENNON-USA, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
KREP, -8

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FOTO LENNON - USA, CORP.

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 adopted: Article II has been modified as follows:

**ARTICLE II - MAILING ADDRESS, REGISTERED OFFICE AND PRINCIPAL OFFICE.**  
The principal place of business and mailing address of this corporation shall be:

Foto Lennon - USA, Corp.  
801 Brickell Ave., Suite 900  
Miami, FL 33131

**SECOND:** Amendment adopted: Article V has been modified as follows:

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS.**  
The name and Florida street address of the initial registered agent are:

Augusto Santiago  
25 S.E. 2nd Ave., Suite 714  
Miami, FL 33131

**THIRD:** Amendment adopted: Article VII has been modified as follows:

**ARTICLE VII DESIGNATED OFFICERS.**  
The Officers of the corporation are:

Julio Abel Orozco-Bermudez, President, Treasurer, and Secretary.  
Augusto Santiago, Vice-President.

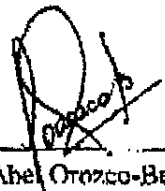
**FOURTH:** The date of each amendment's adoption is January 7, 2003.

03 JAN - 7 PM 4: 29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIFTH: Adoption of Amendments was approved by 100% of shareholders.

Signed this 7th day of January, 2003.

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Julio Abel Orozco-Bermudez", written over a horizontal line.

Julio Abel Orozco-Bermudez  
President,