

FD3000068369

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HERRIZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 26 PM 12:12

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BASIC AMENDMENT

PHOTO XPRESS, INC.

RECEIVED
04 JAN 26 AM 7:48
DIVISION OF CORPORATIONS

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

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T BROWN JAN 26 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHOTO XPRESS, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

7820 NW 6 CT
MIAMI, FL. 33150

THE NEW MAILING ADDRESS IS:

7820 NW 6 CT
MIAMI, FL. 33150

ARTICLE V REGISTERED AGENT

REYES, LUIS A
9020 NW 8 ST # 515
MIAMI, FL. 33172

REGISTERED AGENT

DELETE:

REYES, LUIS A
9020 NW 8 ST # 515
MIAMI, FL. 33172

REGISTERED AGENT

ADD:

CINTRON, DOMINGO R
7820 NW 6 CT
MIAMI, FL. 33150

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

REYES, LUIS A

PRESIDENT

DELETE:

REYES, LUIS A

PRESIDENT

ADD:

CINTRON, DOMINGO R
7820 NW 6 CT
MIAMI, FL. 33150

PRESIDENT

NORONA DE CINTRON, RUBY
7820 NW 6 CT
MIAMI, FL. 33150

VICEPRESIDENT

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:

Yohima del Corral
4080 SW 84 Ave
Miami, FL. 33155
(305) 2125 9300

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THIRD: The date each amendment's adoption: January 22, 04.

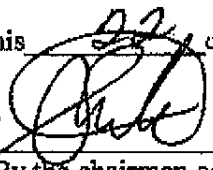
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X- 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 _____

- 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 22 day of January 2004.

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)

Lois A. Keyer
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.

x 
Registered agent signature

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