

15 Dec 2004

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Florida Department of State
Division of Corporations
Public Access System

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

RECEIVED

04 DEC 15 AM 11:02

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 DEC 15 PM 2:26

FILED

BASIC AMENDMENT

PRO PHOTO & VIDEO, INC.

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

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Corporate Filing

Public Access Help

Amended
12/15/04

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FILED
04 DEC 15 PM 2:26
CLERK OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofPRO PHOTO & VIDEO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000079690

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****ARTICLE: DIRECTORS / OFFICERS CHANGE**HEREBY JORGE I. LIZARRAGA, 5159 INTERNATIONAL DR. ORLANDO, FL 32819, ISAPPOINTED AS SECRETARY AND TREASURER OF THE COMPANY.**ARTICLE: REGISTERED AGENT CHANGE**HEREBY MENDELSON MONICA, 5501 BAYSIDE DR. ORLANDO FL 32819, RESIGNS ASREGISTERED AGENT OF THE COMPANY.HEREBY JORGE I. LIZARRAGA, 5159 INTERNATIONAL DR. ORLANDO, FL 32819, ISAPPOINTED AS THE NEW REGISTERED AGENT OF THE COMPANY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12-10-2004Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

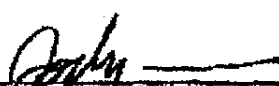
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(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 10TH day of DECEMBER, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JODY MENDELSON

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)


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REGISTERED AGENT CHANGE

PRO PHOTO & VIDEO, INC.

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

A handwritten signature in black ink, appearing to read "Jorge I. Lizarraga", is written over a horizontal line.

JORGE I. LIZARRAGA

NEW REGISTERED AGENT

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