

Jun 10 2004 7:00 AM
Division of Corporations

P0300008704E

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.

(((H04000120914 3)))

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 : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : 119990000058
Phone : (954)753-2222
Fax Number : (954)753-1123

RECEIVED

04 JUN 10 AM 8:15

DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE DIGITAL CAMERA COMPANY, INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

04 JUN 10 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

6/10/04

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2004

THE DIGITAL CAMERA COMPANY, INC
18061 BISCAYNE BLVD #1701
AVENTURA, FL 33180

SUBJECT: THE DIGITAL CAMERA COMPANY, INC
REF: P03000087045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should not include a period after INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000120914
Letter Number: 904A00039275

Jun. 10. 2004 7:01AM

No. 4599 P. 3

H040001209143

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE DIGITAL CAMERA COMPANY, INC

(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)

please remove YEHEZKEL MARK EB
and MICHEL POLI*AR as
officers.

FILED
04 JUN 10 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H040001209143

H040001209143

THIRD: The date of each amendment's adoption: June 7, 2004

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

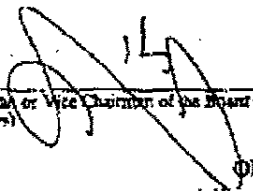
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8 day of June 2004

* Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yehezkel Mahleh

Typed or printed name

president

Title

H040001209143