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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TOMAS PHOTO STUDIO & TUXEDO LIMO RENTAL INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II: New mailing and business address

OLD: 28989 S DIXIE HWY
HOMESTEAD FL 33033

NEW: 27317 S DIXIE HWY
NARANJA FL 33032

ARTICLE VII: DIRECTORS

(ADD) VICTOR MORALES as PRESIDENT
27317 S DIXIE HWY
NARANJA FL 33032

(CHANGE) MILAGROS HERNANDEZ to TREASURER

(CHANGE) TOMAS HERNANDEZ to SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation.
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: 10/19/06

FOURTH: Adoption of Amendment(s) (check one):

_____ The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

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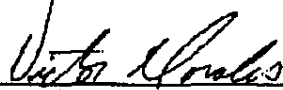
- _____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 19th day of October, 2006.

Signature



(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

VICTOR MORALES

Typed or printed name

PRESIDENT

Title