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Division of Corporations

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PO3000105123

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**TOMAS PHOTO STUDIO & TUXEDO LIMO RENTAL INC.**

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November 6, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
TOMAS PHOTO STUDIO & TUXEDO LIMO RENTAL INC.  
27317 S DIXIE HWY  
NARANJA, FL 33032US

SUBJECT: TOMAS PHOTO STUDIO & TUXEDO LIMO RENTAL INC.  
REF: P03000105123

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

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Teresa Brown  
Regulatory Specialist II

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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 IV: New Registered Agent**

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: S. M. Llerena**DOMINGO M LLERENA**

Registered Agent

**ARTICLE VI: DIRECTORS**

(ADD) **DOMINGO M LLERENA**  
15975 SW 304 TERRACE  
HOMESTEAD FL 33033

To PRESIDENT AND REGISTERED AGENT

(DELETE) **TOMAS HERNANDEZ**

(DELETE) **MILAGROS HERNANDEZ**

**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:

**Domingo M Llerena shall hold 100% of the shares of mentioned corporation.**

**THIRD:** The date of each amendment's adoption: 11/06/07

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

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- \_\_\_\_\_ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- \_\_\_\_\_ 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 6<sup>th</sup> day of November, 2007.

Signature *D. M. Llerena*  
(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)

DOMINGO M LLERENA

Typed or printed name

PRESIDENT

Title