

04000009356

(Requestor's Name)

(Address)



900043119099

Phor Medal Corp  
985: Executive Park Dr Ste 201  
W. n FL 33331

12/03/04--01021--006 \*\*35.00

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(Business Entity Name)

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Articles Of Amendment To Articles Of Incorporation Of

**PHOTO MEDAL CORP**

P04000009356

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:  
Amendments Adopted**

- 1.- The board of officers shall consist of a President . The name of the person who serves in this position is:

**President**

Gustavo Vivas  
7950 NW 20 ST  
Pembroke Pines FL 33024

**Second:**

The date of each amendment's adoption: November 08, 2004

**Third:  
Adoptions Of Amendments**

  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 shareholder through voting groups.  
(the following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

The Number of votes cast for the amendments was were sufficient for approval by

                      
(voting Group)

       The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.

Signed this 08 day of November, 2004

Photo Medal, Corp

Signature                       
Type or Printed Name: Gustavo Vivas  
Title: President

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