

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GORT & SANDOR PHOTOGRAPHY, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
GORT & SANDOR PHOTOGRAPHY, INC.
DOCUMENT NUMBER P04000149598

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED:

ARTICLE I: The name of the corporation is:

Change: SANDOR PHOTOGRAPHY, INC.

ARTICLE VII: NAME AND STREET ADDRESS OF THE DIRECTORS

Delete: Ketty Gort
305 Alcazar Ave
Miami FL 33134

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:

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THIRD: The date of each amendment's adoption October 3, 2007

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

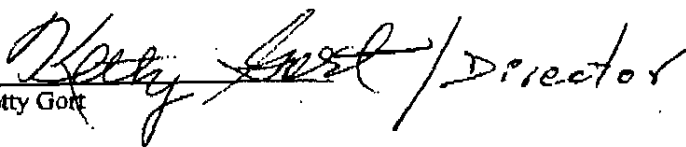
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

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

 X 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 3 day of, October 2007 by the board of directors.


Ketty Gott / Director

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