

JAN. 20. 2005 12:02 PM Division of Corporations CORPORATION SVC CO

NO. 495 EP. 1/5

P0400015378

Florida Department of State
Division of Corporations
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From:
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DIVISION OF CORPORATIONS

SYK

BASIC AMENDMENT

PHOTOVIBE, INC

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$35.00

05 JAN 19 PM 3:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amendment

01/20/05

DC

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CORPORATION SVC CO^D

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Florida NO. 495^t exp. 2/5^e



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2005

PHOTOVIBE, INC
1819 WEST AVENUE #6
MIAMI BEACH, FL 33139

RESUBMIT

SUBJECT: PHOTOVIBE, INC
REF: P04000153788

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.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000014541
Letter Number: 405A00003748

JAN. 20. 2005 12:02PM

CORPORATION SVC CO

H0500001 NO. 4951 3P. 3/5

Articles of Amendment
to
Articles of Incorporation
of

PHOTOVIBE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000153788

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PER ARTICLE VI, THE REGISTERED AGENT WILL BE CHANGED FROM ULRICK DESERT AT

10511 SW 161ST; AVENUE MIAMI, FL 33196 TO SELMA PONSECA AT 1819 WEST AVENUE

UNIT 5; MIAMI BEACH, FL 33139. ALSO, PER ARTICLE IV, THE STOCK WILL BE

CHANGED TO 1500 SHARES AT NO PAR VALUE.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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CORPORATION SVC CO

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The date of each amendment(s) adoption: 1-17-2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

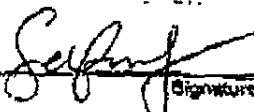
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 17TH day of JANUARY, 2005

Signature 
Signature

SELMA FONSECA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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FILE No.053 01/19 '05 10:09 ID:CSC

01/19 '05 11:51 INO. 495 02P. 5/5
FAX:850 558 1519

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ACCEPTANCE OF REGISTERED AGENT

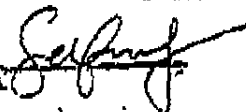
SELMA FONSECA, an individual residing in this state, having a business located at 1819 West Avenue, Unit 6, Miami Beach, FL 33139 and having been designated as the Registered Agent in the above Articles of Amendment of:

PHOTOVIBE, INC.

SELMA FONSECA is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

SELMA FONSECA



SKK

LOCATION:

RX TIME 01/19 '05 10:42

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