## 704000/6/99/

(Requestor's Name)  (Address)  (Address)	300078972493
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL	
(Business Entity Name)  (Document Number)	08/22/0601053014 **35.00
Certified Copies Certificates of Status  Special Instructions to Filing Officer:	O6 AUG 22 SECHETAR TALLAHASS
	AMII: 19 SEE, FLORIDA
Office Use Only	

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PICTURE "N" TIME INC		
DOCUMENT NUMBER: P04000161991		
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
JOAO PEREIRA	Content Dames	
(Name of	Contact Person)	
PICTURE "N" TIME INC		
(Firm	/ Company)	
4595 HYPOLUXO RD, Suite PH10	<del></del> .	
(A	ddress)	
WEST PALM BEACH, FL 33463		
(City/ State	e/ and Zip Code)	
For further information concerning this matter, ple	ease call:	
JOAO PEREIRA	at 561-868-0426	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
X \$35 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

## Articles of Amendment to Articles of Incorporation of



PICTURE "N" TIME INC

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

P04000161991
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
JP'S FURNITURE INC
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADDRESS CORRECTION FROM WEST PALM BEACH FL 33463 TO LAKE WORTH FL 33463
(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)

PICTURE IN TIME INC	20-1963866 ATX1	
The date of each amendment(s) adoption:	7-27-06	
Effective date if applicable: 7/27/2006  (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONI	≣)	
The amendment(s) was/were approved the amendment(s) by the shareholders	by the shareholders. The number of votes cast for 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 28 day of JULY	, <u>2006</u>	
Signature Signature		
	er officer - if directors or officers have not been if in the hands of a receiver, trustee, or other court uciary)	

JOAO PEREIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)