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Florida Department of State
Division of Corporations
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CARLOS DOMENECH PHOTOGRAPHY, INC

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TALLAHASSEE FLORIDA

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PAGE 001/001 Florida Dept of State



January 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CARLOS DOMENECH PHOTOGRAPHY, INC
2600 S. DOUGLAS RD. PH-6
CORAL GABLES, FL 33134

SUBJECT: CARLOS DOMENECH PHOTOGRAPHY, INC
REF: P06000001486

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-5869.

Teresa Brown
Document Specialist

FAX Attn. #: R06000019109
Letter Number: 606A00005052

P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Carlos Domenech Photography, Inc

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

PO6000001486

(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):

Carlos Domenech Fine Art Photography, Inc.

(Name 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)**

(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)

Jan 26 2006 11:22AM ECFS

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The date of each amendment(s) adoption: 1/23/2006

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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Domenech

(Typed or printed name of person signing)

President

(Title of person signing)