

P060000144578

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Amend

06/17/08--01022--006 **35.00

FILED
2008 JUN 17 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
6/19/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHOTOCITY CORP

DOCUMENT NUMBER: P06000144578

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YANAI NASSAR

(Name of Contact Person)

PHOTOCITY CORP

(Firm/ Company)

1923 SW 8TH ST

(Address)

MIAMI, FL 33135

(City/ State and Zip Code)

For further information concerning this matter, please call:

YANAI NASSAR

(Name of Contact Person)

at (786) 426-9484

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PHOTOCITY CORP

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

FILED

2008 JUN 17 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000144578

(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.")
(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)**

DELETE ALICIA ALE AS REGISTER AGENT AND OFFICER / DIRECTOR

ADD YANAI NASSAR AS REGISTER AGENT AND PARTNER / DIRECTOR

YANAI NASSAR ADDRESS SHOULD BE 1923 SW 8TH STREET. MIAMI FL 33135

I hereby ACCEPT The Appointment as registered Agent & Agree to Act in this capacity. I Further Agree to comply with the provisions of all statutes relative to the proper & complete performance of my duties, & I am familiar with & accept the obligation of my position as register Agent.

(Attach additional pages if necessary)

6/11/08
YANAI NASSAR

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)

The date of each amendment(s) adoption: JUNE 11, 2008

Effective date if applicable: MARCH 31, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

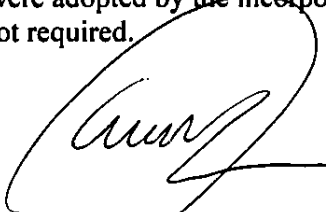
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

ALICIA ALE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35