

10/23/2008

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BARINAS & ASSOC

PAGE 01

Division of Corporations

Page 1 of 1

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Florida Department of State  
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PAPARAZZI, INC

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10/23/2008

Amend.  
10-24-08

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PAPARAZZI, INC.

---

(Present name)

P07000034848

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(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE IV: REGISTERED AGENT**

The Registered Agent will be amended to:

AHMED MORI  
880 NW 131<sup>ST</sup> AVE  
MIAMI, FL 33182

I, Ahmed Mori, accept this change as the registered Agent and the address for the registered office as the registered agent. *Ahmed Mori*

Ahmed Mori

**ARTICLE VII: OFFICERS/DIRECTORS**

The following officers will resign:

GRACIELA MORI AS PRESIDENT

FERNADO GONZALEZ ABREU AS VICEPRESIDENT

The following office will be added:

AHMED MORI AS PRESIDENT

**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:

N/A

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**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:  
N/A

**THIRD:** The date of each amendment's adoption: October 23, 2008

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

- ☒ 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 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 23<sup>rd</sup> day of October, 2008.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AHMED MORI

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

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