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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PHOTOS BY VICTOR HUGO INC.**

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*5.22.08*

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**PHOTOS BY VICTOR HUGO INC.**  
**P08000045731**  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**PLS DELETE AS VP: REGINALDO COSTA , 6886 SW 14 ST, MIAMI FL 33144**

**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:

**THIRD:** The date of each amendments adoption: **May 22, 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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by **A. (Voting group)**

☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS 22<sup>nd</sup> day of May, 2008**

**SIGNATURE:**

*Marvelys Del Rio*

(By the Chairman or Vice Chairman of the Board of Directors,  
President, Incorporator, Director, Registered Agent or other officer  
if adopted by the shareholders.)

**TYPED OR PRINTED NAME: Marvelys Del Rio**  
**TITLE: President**

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