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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 803-2736
Fax Number : (305) 265-4622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PHOTOCLAP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PHOTOCLAP, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(s) being amended, added or deleted)

ARTICLE II

THE PRICIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4541 PRAIRIE AVE. # 8
MIAMI BEACH, FL. 33140

ARTICLE V

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

WALTER RODRIGUEZ
4541 PRAIRIE AVE. #8
MIAMI BEACH, FL. 33140

DIRECTOR & PRESIDENT &
VICE PRESIDENT & SECRETARY
& TREASURER

REGISTERED AGENT

THE REGISTERED AGENT NAME AND ADDRESS OF THIS CORPORATION SHALL BE WALTER RODRIGUEZ AT 4541 PRAIRIE AVE. #8, MIAMI BEACH, FL. 33140. I, WALTER RODRIGUEZ AM AWARE OF THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION.



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 amendment's adoption: 06.16.09

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

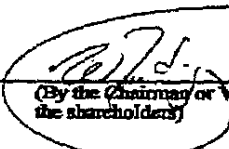
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 16 day of June, 2009.

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)

Walter Rodriguez
(Typed or printed name)

DIRECTOR

(Title)