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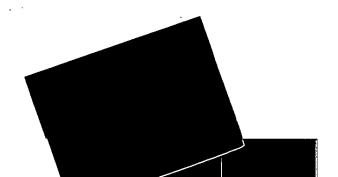
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'TO: Amendment Section
Division of Corporations

Division of Co	rporations		
NAME OF CURP	URATIUN: Ad M	x Photograph	y Corp.
DOCUMENT NUI	MBER: PO9 O	00053507	
The enclosed <i>Artici</i>	es of Amenament and fee a	re submiπed for filling.	
Please return all cor	respondence concerning thi	s matter to the following:	
	N	ame of Contact Person	
_	Ronald Me	A NCYO Firm/ Company	
	7636 159th C	Address Address	
_	PBG, FL	33418 ity/ State and Zip Code	
	ron 2 a	dmax photo. control to tuture annual report notification)	om
	tion concerning this matter,		2432
Ron Mo	unera of Contact Person	at (SUI) 747- Area Code & Daytime Te	
		nade payable to the Florida Depar	•
\$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 Ad		Street Address	
Amendment Section		Amendment Section	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

Ad Max Photography Corp.

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

P09000052507

(Document Number of Corporation (if known)

Tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Ad Max Media Co ame must be aistinguisnable and contain to bibreviation "Corp.," "Inc.," or Co.," or the	designation "Corp," "Inc," o	r "Co". A professional corporatio
ame must contain the word "chartered," "proj	tessional association," or the	abbreviation "P.A."
. Enter new principal office address, if applering the principal office address MUST RF A STREE		
	· · · · · · · · · · · · · · · · · · ·	
. Enter new mailing address, if applicable:		
(Mauing auaress MA1 BE A PUSI OFFIC		
. If amending the registered agent and/or r	- W -	orida, enter the name of the
new registered agent and/or the new regis	tered office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street addr	ess)
		, Florida
	(City)	, Florida (Zip Code)
ew Registered Agent's Signature, if changir hereby accept the appointment as registered a		accept the obligations of the position

14 SECRETARY OF 11 EO

It amending the Othicers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Add ☐ Remove
	•		☐ Add
(and	h additional sheets, if necessary).	(be specific)	
F. If an	n amendment provides for an exch	nange, reclassification, or cancellati	ion of issued shares,
	(if not applicable, indicate N/A)		
<u></u>			

The date of each amendment(s) adoption:				
	(date of adoption is required)			
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(<u>CHECK UNE</u>)			
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.			
	are approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder			
Dated	6.25.09			
Signature	1/4			
` •	y a director, president or other officer – if directors or officers have not been			
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court			

(Typed or printed name of person signing)

Ronald J. Manera, President

(Title of person signing)