

P10000101531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

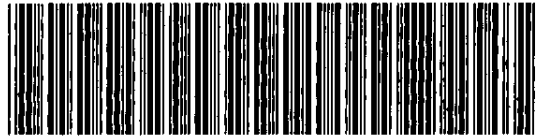
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Thurs  
2-1-11*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ETERNAL DESIGNS & Photo STUDIO, INC.

DOCUMENT NUMBER: P10000101531

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

Please return all correspondence concerning this matter to the following:

SERGIO  
Name of Contact Person

Business Authority Corp  
Firm/ Company

8347 SW 40th St  
Address

Miami FL 33155  
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MORA at (305) 220-3420  
Name of Contact Person Area Code & Daytime Telephone Number

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
ETERNAL DESIGNS & PHOTO STUDIO, INC.  
(Charter# P10000101531)

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607.1006 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Magali Mendes Pontes President	844 Waterview Dr Weston, FL 33326
Gloria Vasquez-Solis Vice President	844 Waterview Dr Weston, FL 33326

AMENDMENT ADOPTED

The FEI/EIN Number is: 27-4385710.

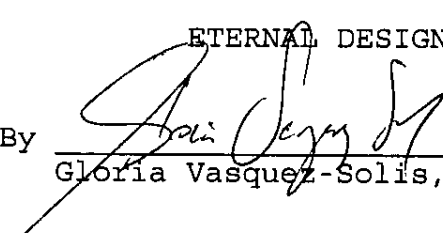
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 21<sup>st</sup>, 2011.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 21<sup>st</sup>, 2011.

ETERNAL DESIGNS & PHOTO STUDIO, INC.

By

  
Gloria Vasquez-Solis, Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA