

Florida Department of State
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Account Name : WILLIAM J. STRANGE
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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K&G BROTHERS PHOTO, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K & G BROTHERS PHOTO, INC**

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

FIRST : Amendment(s) adopted:

**ARTICLE V
OFFICERS / DIRECTORS**

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
SECRETARY	KASIM BADAK	1701 NE 191 STREET APT A311 MIAMI, FL 33179
TREASURY	KASIM BADAK	1701 NE 191 STREET APT A311 MIAMI, FL 33179

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
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ADD:

OFFICER'S TITLE
SECRETARY

NAME
GUNAY BADAK

ADDRESS
1701 NE 191 STREET
APT A311

TREASURY

GUNAY BADAK

MIAMI, FL 33179
1701 NE 191 STREET
APT A311
MIAMI, FL 33179

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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:

THIRD: The date of each amendment's adoption: JUNE, 06, 2012

FOURTH: Adoption of Amendments(s)

- ☒ 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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 06 of JUNE, 2012.

Signature  (SECRETARY)

Title SECRETARY

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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