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C.A. PHOTOS & DRESSES CORP**

Certificate of Status	0
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MAR 26 2018

S. YOUNG

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CA PHOTOS & DRESSES CORP

*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:*

## BOARD OF DIRECTORS AND OFFICERS

**WE WILL ADD THE FOLLOWING DIRECTOR**

NUNZIO E RUGGIERO / PRESIDENT  
ANTONELLA RUGGEIRO FILIPONE / DIRECTOR  
SECRETARY / DIRECTOR

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETE THE FOLLOWING DIRECTOR**

**ANA RITA FILIPONE ALDI** **PRESIDENT**  
**ANTONELLA RUGGEIRO FFILIPONE** **VICE-PRESIDENT**

**SECOND:** If an amendment provides for an exchange

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

**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: 03/21/18

**FOURTH: Adoption of Amendment(s)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21 day of March, 2018

**NUNZIO E RUGGIERO**  
President/Director

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