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C.A. PHOTOS & DRESSES CORP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. YOUNG

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

FILED
18 MAR 23 AM 9:53
CLERK OF THE CIRCUIT COURT
JANUARY 1, 2018

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 / DIRECTOR
ANTONELLA RUGGIERO FILIPONE SECRETARY DIRECTOR

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR

ANA RITA FILIPONE ALDI PRESIDENT
ANTONELLA RUGGIERO 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 of 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 amendments(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