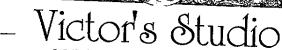
# P94000)47886



313 Palm Avenue • Hialeah, Florida 33010

Trademark

Other

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	1.	
		Corporation Name) (Document #)
	2	Corporation Name) (Document #)
	3.	
	4.	Corporation Name) (Document #)
		Corporation Name) (Document #)
	Walk in	Pick up time Certified Copy
	Mail out	Will wait Photocopy Certificate of Status
	NEW FILINGS	AMENDMENTS 3000000000000000000000000000000000000
<u> </u>	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal 3000023145839
	Other	
	OTHER FILINGS	REGISTRATION/
	Annual Report	- QUALIFICATION
	Fictitious Name	Foreign
	Name Reservation	Limited Partnership
		Reinstatement

Examiner's Initials

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 13, 1997

VICTOR'S STUDIO 313 PALM AVENUE HIALEAH, FL 33010

SUBJECT: VICTOR PHOTOGRAPHY, CORP.

Ref. Number: P94000047886

We have received your document for VICTOR PHOTOGRAPHY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 797A00049960



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 20, 1998

VICTOR'S STUDIO 313 PALM AVENUE HIALEAH, FL 33010

SUBJECT: VICTOR PHOTOGRAPHY, CORP.

Ref. Number: P94000047886

We have received your document for VICTOR PHOTOGRAPHY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

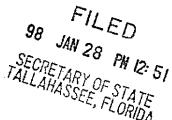
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 898A00002855

Teresa Brown Corporate Specialist

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 Victor Photography, Corp.	
(present name)	Inc

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:

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

Article 1. Corporate Name

The name of this corporation is Victor & Ely's Studio, Inc.

**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:

титов. т	he date of each amendment's adoption:  September 19, 1997			
	•			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)			
Ä	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 approval by				
	voting group			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature	igned this 19th day of September, 19 97			
ت ت	(By the Chairman or Vice Chairman or the Board of Directors, President or other officer if adopted by the shareholders)			
OR				
	(By a director if adopted by the directors)			
OR .				
	(By an incorporator if adopted by the incorporators)			
	Eliza L. Zayas			
	Typed or printed name			
	President			
	Title			