

P95000040587

- PORTRAITS DI MODENA INC. -

150 East 49th Street, New York, New York 10017
Phone: 1 (800) 4809943 Fax (212) 278 7457

August 28, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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09/02/97--01073--006
*****96.35 *****96.35

Please find enclosed the Amended Articles of Incorporation for **Portraits di Modena Inc.**

the incorporator is
Ms. Alix M. Linder
150 East 49th Street #4A
New York, New York 10017

Thank you.

Alix Linder

Alix Linder
President

Amended
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 SEP -2 AM 11:49
FILED

21A SEP 9 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vezzani Portraits, Inc.

(present name)

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)*

Please amend the following articles as indicated below:

Article No. I - Name - Please change the company name to:

Portraits Di Modena, Inc.

Article No. 4 - Agent and Street Address - Please change to:

Joseph G. Mott, Jr., CPA
Joseph G. Mott, Jr., P.A., CPA
500 W. Cypress Creek Road
Suite 400
Fort Lauderdale, Florida 33309

I, Joseph G. Mott, Jr., hereby acknowledge and accept the appointment of representing Portraits Di Modena, Inc. as its Registered Agent and accept the responsibilities deriving from this position.

Joseph Mott, Jr.
JOSEPH G. MOTT, JR, CPA

August 25, 1997
DATE

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:

N/A

THIRD: The date of each amendment's adoption: 08/01/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 8 day of August, 19 97

Signature Alix Linder
(By the Chairman or Vice Chairman of 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)

Alix M. Linder

Typed or printed name

President

Title