

P96000086845

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June 3, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 JUN -6 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: NAME CHANGE OF EXISTING CORPORATION

Dear Sir/Madam:

Enclosed herewith, please find the Corporate Resolution of International Glamour, Inc. #96000086845 which has amended its Articles (Article I) to reflect a name change.

The new Amended Corporate Name is: Photo Prestige, Inc..

Also enclosed is a check in the amount of \$52.50 to cover the cost of Certified Copies of the said Amendment.

Very Truly Yours,

LAW OFFICES OF ROBERT J. PUZIO

Robert J. Puzio, Esquire
For The Firm

RJP:np
enclosure

N.E. Amend.

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-06/06/97--01051--001
*****52.50 *****52.50

Robert Puzio GAVE

AUTHORIZATION BY PHONE TO
CORRECT Send us instead of CC

DATE 6-13-97

DOC. EXAM. VW

VW 6-13-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNACIONAL GLAMOUR, 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)*

ARTICLE I AMENDED

NEW NAME: PHOTO PRESTIGE, INC

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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: May 29, 1997

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 30th day of May, 19 97

Signature *Delsa Hernández* PRESIDENT
(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)

Typed or printed name

Title