

P96000092744

Saturday, December 26, 1998

Division of Corporations
Attn.: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations

Enclosed please find a check for \$43.75 to cover the following:

1. filing fee for the articles of amendment
2. one certified copy of the amendment

Thank you for your assistance.

Miami Passport Photo, Inc.
357 East 1st Avenue
Hialeah, FL 33010
305-883-4672

Sincerely,

Theo Karantalis

Theo Karantalis, President

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*****43.75 *****43.75

NC
1-8-99
BRS

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98 DEC 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Immigration Express, 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)*

The name of the corporation is Miami Passport Photo, Inc.

The document number of this corporation is P96000092744.

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: November 1, 1998

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.

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* * * 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 100 shares
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 1st day of November, 19 98.

Signature

Theo Karantsalis

(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)

Theo Karantsalis

Typed or printed name

President

Title