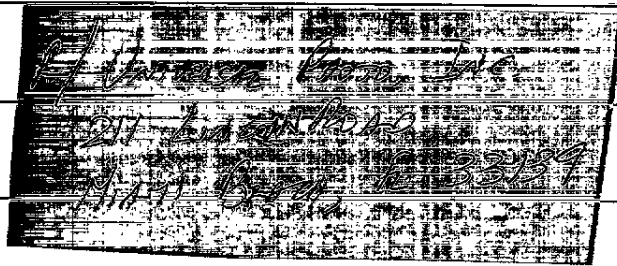


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Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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01 DEC -5 PM 1:54  
TALAHASSEE, FLORIDA  
SECRETARY OF STATE

T. LEWIS DEC 4 2001

Examiner's Initials

**Universal Photo, Inc.**  
**AMENDMENT of Articles of Incorporation**

Because the resignation of the President and Secretary of this Corporation, the undersigned Register Agent, who hold 100% of the shareholders of the Corporation, made the following changes to the Articles of Incorporation of Universal Photo, Inc.

**Article 8: Officers**

The officers of the Corporation shall be a President and a Vice President. These officers are:

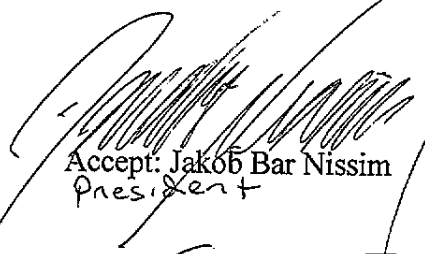
Jakob Bar Nissim  
President  
3300 NE 192 St #307  
Aventura, FL 33180

German Nino  
Vice President  
3300 NE 192 St #307  
Aventura, FL 33180

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01 DEC -5 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Jakob Bar Nissim

Nov 17 / 2001

  
Accept: Jakob Bar Nissim  
President

Nov 17 / 2001

  
Accept: German Nino

Nov 17 / 2001