

P97000039114

5/05/97

FLORIDA DIVISION OF CORPORATIONS
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((H9700007407 4))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: INIGO PHOTOS & VIDEOS, INC.
AUDIT NUMBER.....H9700007407
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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SH 5/19
Amend.

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97 MAY 19 AM 9:57
SECRETARY OF STATE
TALLahassee, FLORIDA

1041922-3708

(904)922-3789
05/06/87 07:17 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

INIGO PHOTOS & VIDEOS, INC.
3600 SOUTH STATE ROAD #7
MIRAMAR, FL 33023

SUBJECT: INIGO PHOTOS & VIDEOS, INC.
REF: P97000039114

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the city that the new director will be located at.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007407
Letter Number: 297A00023691

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** ENTER 'M' FOR MENU. **

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97 MAY -5 PM 4:55
FLORIDA DIVISION OF CORPORATIONS

H9700007407

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 19 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INIGO PHOTOS & videos, inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 5: THE NEW DIRECTOR AND PRESIDENT WILL BE:
Luz Marina Gutierrez

20396 Northwest 3rd Avenue
Miami, FL 33169

305. 825 3376

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:

Prepared by: Luz Marina Gutierrez
203 NW 3rd Avenue
N. Miami Beach, FL
(305) 825-3376

H9700007407

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THIRD: The date of each amendment's adoption: May 5, 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 5 day of May, 19 97

Signature [Handwritten Signature]
(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)

Luz Marina Gutierrez
Typed or printed name

Director, President Chairman

TITLE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X _____

DATE

H97000007407