

P97000078243

FOTOZOOM PANAMA, INC.

2264 NW. 87th Ave

Miami, FL 33172

305-591-0103

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

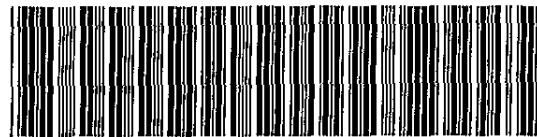
(Business Entity Name)

(Document Number)

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10/23/02--01068--009 **61.25

FILED
02 DEC 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 12/17/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 25, 2002

FOTO ZOOM PANAMA, INC.
2264 N.W. 87TH AVE.
MIAMI, FL 33172

SUBJECT: FOTO ZOOM PANAMA, INC.
Ref. Number: P97000078243

We have received your document for FOTO ZOOM PANAMA, INC. and check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain the name and address of the new registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 202A00058983

Please void the check you have of
Total Bank and use this new check
drawn from Eagle National Bank.
Thanks.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 16 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOTOZOOM PANAMA , 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)

11. OFFICERS & DIRECTORS
DELETE

PTD
JHANGIMAL, SONIA D
2264 NW 87TH AVE
MIAMI FLORIDA 33172

VSD (DELETE)
JHANGIMAL, SURESH
2264 NW 87TH AVE
MIAMI FLORIDA 33172

6. NAME & ADDRESS OF CURRENT REGISTERED
AGENT (DELETE)

JHANGIMAL, SONIA D
2264 NW 87TH AVE
MIAMI FLORIDA 33172

Sonia D. Jhangimal

MAILING ADDRESS (DELETE)

JHANGIMAL, SONIA

2264 NW 87TH AVE MIAMI FLORIDA 33172

12. AMENDMENT TO BE MADE
-ADDITION

JHANGIMAL DIPU
P.O. BOX 52-4295
MIAMI FLORIDA 33152

7. ADDITION (AMENDMENT - NEW
TO BE MADE) registered
agent

JHANGIMAL DIPU
2264 NW 87TH AVE
MIAMI FLORIDA 33172

*I am famil-
with my dul
& Responsibilities*

MAILING ADDRESS the Corporation
(ADDITION)

P.O. BOX 52-4295
MIAMI FLORIDA 33152

R. G. L.

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: 10-08-02

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 8th day of OCTOBER, 2002.

Signature Sonia D. Thangimal
(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)

SONIA. D. THANGIMAL
Typed or printed name

PTD
Title