980,00089201 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time _ Certified Copy ☐ Mail out Photocopy ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ■ Profit Amendment Not for Profit Resignation of R.A., Officer/Dire Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ☐ Annual Report ☐ Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

M & E PHOTO STUDIO, 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)

CURRENT REGISTERED AGENT:
(PLEASE REMOVE AS REGISTERED AGENT)

DORY PEREZ 13613 SW CORAL WAY MIAMI,FL. 33175

PLEASE REMOVE: TERRY GARCIA, AS PRESIDENT

ADDRESS: 13613 SW CORAL WAY MIAMI, FL. 33129

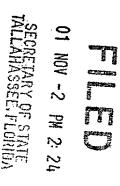
NEW REGISTERED AGENT:

ROLANDO AUGIER 14243 SW 145 PLACE MIAMI, FL. 33186

ADD: ROLANDO AUGIER,
AS PRESIDENT & SECRETARY

13613 SW 24 STREET MIAMI, FL. 33129

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: 10/18/01
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The following statement must be separately provided for each voting group entitled to vo separately on the amendment(s):
,	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	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 october, 2007.
Signatur	(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)
	ROLANDO AUGIER
	Typed or printed name
	PRESIDENT AND SECRETARY
が REGIS	Title TEBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSI- TES AS REGISTERED AGENT FOR SAID CORPORATION. TERED AGENT Rolando Augier