P98000101653

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1. R R PHOTO (Corporation Name)	STUDI	BER(S) (if known): O, //C: (Document#)	·	-
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NEW FILINGS	_ AMENDMI	INTS		
Profit	Amendment	2110		
NonProfit		.A., Officer/Director		
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Domestication	Dissolution/Withd			t⊕
Other	Merger	-		
OTHER FILINGS Annual Report	REGISTRATIO QUALIFICATIO			

QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

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Examiner's Initials

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Fictitious Name

Name Reservation



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 10, 1999

LAZARUS

MIAMI, FL

SUBJECT: R & R PHOTO STUDIO, INC.

Ref. Number: P98000101653

We have received your document for R & R PHOTO STUDIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

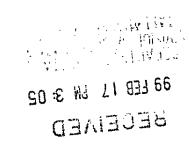
The document must also contain the address of the registered agent which must be at a Florida street address.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 099A00005960



ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

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 R	&	R	PHOTO	STUDIO,	INC.		<u>-</u>
 			(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)

SEE ATTACHED

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:

THD	D: The date of each amendment's adoption: Feb 1, 1999
FOU	TH: Adoption of Amendment(s) (check one)
······································	he amendment(s) was/were adopted by the incorporators without shareholder ction and shareholder action was not required.
	The amendment(s) was/were adopted by the board of directors without hareholder action and shareholder action was not required.
<u>~</u>	the amendment(s) was/were approved by the shareholders. The number of otes cast for the amendment(s) was/were sufficient for approval.
	he 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)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF: R & R PHOTO STUDIO, INC.

AMENDMENT(S) ADOPTED:

ARTICLE V - OFFICERS - DIRECTORS

DELETE OLD PRESIDENT: ROBERTO LACERDA 1250 NE 113 TER # 3 MIAMI, FL 33162

ADD NEW PRESIDENT: ROBERTO DIAZ DE VILLEGAS 10920 W FLAGLER ST # 202 MIAMI, FL 33174

ADD NEW VICEPRESIDENT: FERNANDO BORGES 501 NW 57 AVE #48 MIAMI, FL 33174

Signed this 8 day of February ,19,99	·
By X (Chairman of Vice Chairman of the Board of Directors, President of the officer of adopted by the shareholders) (A director of incorporator if adopted by the directors or incorporator)	ent or orporators)
ROBERTO LASERDA	_
(Typed or printed name)	
DD ZZ TD ZNIE	
PRESIDENT	-

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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE ·	
DATE	