

Apr 04 2008 2:42 PM

EXECUTIVE CORP FILING

305 670 2055

p. 1

Division of Corporations

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P98000101653

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**R & R PHOTO STUDIO, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

(((H08000086938)))

Articles of Amendment  
to  
Articles of Incorporation  
of

R & R PHOTO STUDIO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000101653

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*  
adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**A & A PHOTO STUDIO, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s)  
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**PLEASE CHANGE PRINCIPAL, MAILING, REGISTERED AGENT AND****OFFICERS AND DIRECTORS ADDRESS TO:**2033 WEST 62ND STREETSUITE 265HIALEAH, FL 33016**ALSO NOTE THAT THE NEW REGISTERED AGENT AND PRESIDENT****OF THE COMPANY WILL NOW BE:**ARMANDO AGUILA**EVERYTHING ELSE SHOULD BE DELETED**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions  
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: APRIL 04, 2008Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Armando Aguila

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARMANDO AGUILA

(Typed or printed name of person signing)

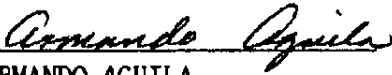
PRESIDENT

(Title of person signing)

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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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
ARMANDO AGUILA  
Registered Agent