

P99000021933

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

FOTO RODRIGUEZ, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Amendment

7/16/99

DC

7/12/99 5:05 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

FOTO RODRIGUEZ, CORP.
1100 NE 191 ST #E36
MIAMI, FL 33179SUBJECT: FOTO RODRIGUEZ, CORP.
REF: P99000021933

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Is the name of the corporation changing from FOTO RODRIGUEZ, INC. to PHOTO RODRIGUEZ, CORP. ?????? Are you amending the officers/directors???

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000017041
Letter Number: 799A00036011

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

499000017041

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOTO RODRIGUEZ, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments adopted: Article five of articles of incorporation should read as follows:

ARTICLE V

NAME

The name of this corporation shall be FOTO RODRIGUEZ, CORP.

Rosalba Franco	Director / President
Jorge Rodriguez	Director / Vice-President
Bianca Abenoza	Director / Treasurer
Karin Rodriguez	Director / Secretary
Diego Salazar	Director

SECOND: The date of each amendment adoption is June 30, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 30 day of June, 1999.

Signature


Rosalba Franco, President

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