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Agustin Palma
11760 SW 24 Terrace
Miami, Fl 33175
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 OCT 11 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
000-11

Examiner's Initials

ARTICLES OF AMENDEMNT
TO
ARTICLES OF INCORPORATION
OF

CLUB PHOTOS.COM, INC.

The following resolutions were adopted:

RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified.

President	Agustin Palma
Vice-President	Agustin Palma
Secretary	Agustin Palma
Treasurer	Agustin Palma

RESOLVED, that the seal, an impression of which appears in the margin hereof, was adopted as the seal of the corporation.

RESOLVED, that the president and treasurer are authorized to issue certificates for shares.

RESOLVED, that the treasurer be and hereby is authorized to open a bank account in behalf of the corporation.

RESOVLED, that the president be and hereby is authorized to designate the principal office of the corporation in the State of Florida as the office for service of process upon the corporation, and to designate such agent or agents for service of process as the president may deem advisable from time to time, and to file with the Secretary of State of Florida, immediately and thereafter as required, the appropriate certificates designating the office and agent or agents for service of process on this corporation.

All Amendments were adopted on 10/8/99.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signature



Agustin Palma

President

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