

516889

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 05 2008

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

August 28, 2006

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: P.F. IMAGE STUDIO, INC., - DOCUMENT #S16889
FEI #65-0230655

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

**CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
P.F. IMAGE STUDIO, INC.**

FILED
SEP - 1 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President, Secretary, Director and Registered Agent of P.F. IMAGE STUDIO, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 28th day of August, 2006, at a meeting duly called for the purpose, that the Articles of Incorporation of P.F. IMAGE STUDIO, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on December 7, 1990 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendments on the 28th day of August, 2006. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed her signature, and also affixed the corporate seal this 28 day of August, 2006.

ATTEST:

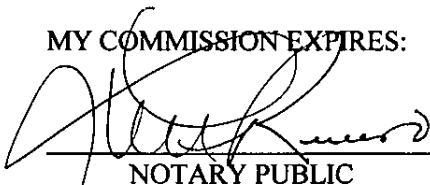

President
ANDRE PLESSEL

STATE OF FLORIDA
COUNTY OF MIAMI DADE

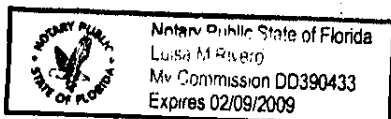
I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared ANDRE PLESSEL, President, Director, Secretary and Registered Agent of P.F. IMAGE STUDIO, INC.. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 28 day of August, 2006.

MY COMMISSION EXPIRES:


NOTARY PUBLIC

Notarial seal



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.F. IMAGE STUDIO, INC.

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

The Certificate of incorporation of P.F. IMAGE STUDIO, INC. assigned document number S16889, heretofore approved and filed in the office of the Secretary of State of Florida, on December 7, 1990 is hereby amended in the following particular:

ARTICLE # 1 NAME

The board unanimously approved to change the name of the corporation from:
P.F. IMAGE STUDIO, INC.

TO: **P.F. STUDIO IMAGE, INC.**