

607811

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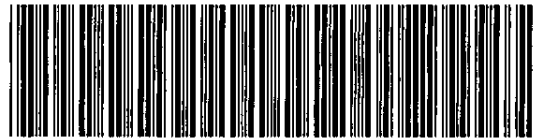
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DIVISION OF CORPORATIONS
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**LAW OFFICES OF
JACOB E. COLGROVE, P.A.**

**1570 Shadowlawn Drive
Naples, Florida 34104
239/775-4200**

CORP.054

December 22, 2006

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Sirs:

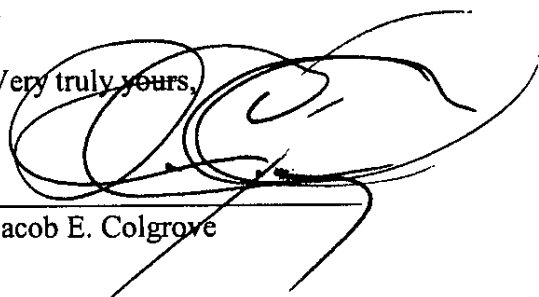
Appended hereto please find original Articles of Amendment of DIGITAL IMAGING CORPORATION. Please take those steps necessary to file these original documents.

Appended hereto please find my client's draft which has been drawn in favor of the Florida Secretary of State in the total amount of \$35 which represents payment in full of your fee.

In closing, I have appended a copy of the foregoing instrument and I ask that you return to me a time-stamped copy in the envelope which I have provided herewith for your convenience.

Thanking you for your consideration, I remain

Very truly yours,



Jacob E. Colgrove

JEC/drg

Encl:

ARTICLES OF AMENDMENT OF
DIGITAL IMAGING CORPORATION

CORP.054

The undersigned natural persons, all competent to contract and who constitute all of the directors and shareholders of DIGITAL IMAGING CORPORATION, for the purpose of Amending the Articles of Incorporation previously filed in the Office of the Secretary of State of Florida for said corporation, hereby approve and adopt the following Articles of Amendment:

ARTICLE I

CORPORATE NAME

The name of the corporation is DIGITAL IMAGING CORPORATION.

ARTICLE II

CHANGE OF CORPORATE NAME

The text of the sole Amendment is as follows:

"The name of the corporation shall be changed from DIGITAL IMAGING CORPORATION to PECCI PHOTOGRAPHY, INC., and the corporation shall thereafter continue to be known as PECCI PHOTOGRAPHY, INC."

ARTICLE III

PROVISIONS FOR IMPLEMENTING AMENDMENT

The aforestated Amendment shall be substituted for the name designation set forth in the original Articles of Incorporation. The Amendment does not require any exchange, reclassification, or cancellation of issued shares of capital stock of the corporation. Finally, the undersigned directors and shareholders approved and adopted these Articles of Amendment on December 1,

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2006, and said Articles of Amendment shall become effective on the date, and at the time, of filing these Articles of Amendment with the Florida Department of State.

AUTHORITY TO EXECUTE

These Articles of Amendment have been approved by the shareholders and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, we, constituting all of the directors and shareholders of DIGITAL IMAGING CORPORATION, have set our hands and seals this 22nd day of December, 2006.

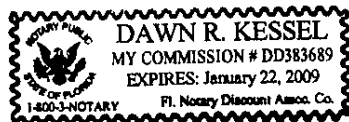

PETER W. PECCI
DIRECTOR AND SHAREHOLDER

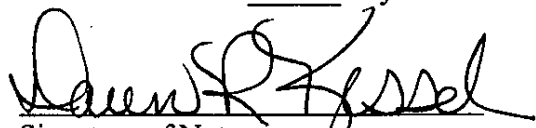

GAIL B. PECCI
DIRECTOR AND SHAREHOLDER

STATE OF FLORIDA :
: § §
COUNTY OF COLLIER :

BEFORE ME, the undersigned authority, personally appeared PETER W. PECCI and GAIL B. PECCI, who are personally known to me and who did not take an oath, and acknowledged to me that they are the individuals specified in the foregoing Articles of Amendment; that they have read the foregoing Articles; that they know the content thereof; and that they executed the foregoing Articles of Amendment in my presence for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and Official Seal this 22nd day of December, 2006.




Signature of Notary

Name of Notary Printed

Serial or Commission Number

My Commission Expires