P04000019038

(Requestor's Name)		
(Address)		
(Address)		
(City	/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL
(Bus	iness Entity Nam	ne)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only

Mame Chans Ma, 2/12/04



100028276641

02/06/04--01059--004 **35.00

O4 FEB -6 PH IZ: 10

SLUKETARY OF STATE
TALLAHASSEE, FI OBINA

WILLIAM R. SMITH, P.A.

ATTORNEY AND COUNSELOR AT LAW TELEPHONE: 239-482-8511 FACSIMILE: 239-482-1007

wsmithlaw@earthlink.net

39-482-1007 February 5, 2004

8191 COLLEGE PARKWAY SUITE 204 FORT MYERS, FLORIDA 33919

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399



CREATIVE IMAGING STUDIO, INC./CREATIVE IMAGING STUDIO CORP.

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.

WITI.TIAM R SMITH

WRS/wlm

Enclosures - Check for \$35.00
Articles of Amendment
Return envelope



ARTICLES OF AMENDMENT to

ARTICLES OF INCORPORATION of

CREATIVE IMAGING STUDIO, INC.

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is changed to CREATIVE

IMAGING STUDIO CORP.

SECOND: The date of adoption of the amendment was February 2,

2004.

THIRD: The amendment was adopted by the sole incorporator of the

Corporation prior to the issuance of any shares of the

corporation's stock.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on February 2,

2004.

being the sole incorporator

of the Corporation