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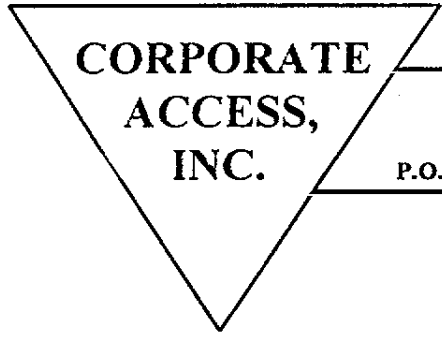
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☒ CERTIFIED COPY _____

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☒ FILING Amend

1.) Prestige Photographers, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS _____

**ARTICLES OF AMENDMENT
OF
PRESTIGE PHOTOGRAPHERS, INC.**

1. The name of this corporation is **PRESTIGE PHOTOGRAPHERS, INC.**
2. Article I of the Articles of Incorporation of **PRESTIGE PHOTOGRAPHERS, INC.** is hereby amended to read:

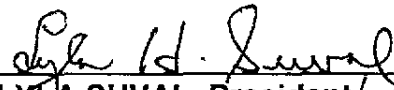
ARTICLE I - NAME

The name of the corporation is:

PRESTIGE LIQUIDATING COMPANY

3. The foregoing Amendment was adopted by the unanimous consent of the Board of Directors and Shareholders of this Corporation on the 23rd day of October, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of October, 2002.



LYLA SUVAL, President/Dir.

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 23 day of October 2002, by **LYLA SUVAL**, as President of **PRESTIGE LIQUIDATING COMPANY**, who is personally known to me, or if not, produced 10/A as identification.



Notary Public
My Commission Expires:

