

Adams Productions, Inc.

9940 Southwest 97th Court
Miami, Florida 33176
(305) 271-3995

K57810

Dear Susan Payne;

900006587099--1

In accordance with our conversation last week, I am applying for a name change for our corporation. If you recall, we were threatened to be sued by another company - Adam Productions, Inc. - because our name is so similar, and they had been incorporated under that name for a number of years prior to our becoming Adams Productions, Inc. Also, you further indicated that you would waive the usual filing fee since it was an oversight on your department and we should never have been cleared to use the name Adams Productions, Inc.

We greatly appreciate your understanding in this matter and look forward to your prompt attention. Thank you very much.

Fee waived

Respectfully,
Charles B. Adams
Charles B. Adams
President

NIC
Amend

7/23/02

FILED

02 JUL 22 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 22 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adams Productions, Inc.
(present name)

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please change ~~the~~ name of
corporation to:

~~Adams Photography & Video, Inc.~~
Adams Creative Images, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-16-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of July, 2002.

Signature Charles B. Adams
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles B. Adams
Typed or printed name

President
Title