

APR. 20. 2005 1:56PM

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Division of Corporations

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**L47836**

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**BASIC AMENDMENT**

**OSCAR THOMPSON PHOTOGRAPHY, INC.**

Certificate of Status	0
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Audit # H05000096142  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
OSCAR THOMPSON PHOTOGRAPHY, INC.**

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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:**

**Name and Address**

The name of this Corporation is:

**DOUG THOMPSON PHOTOGRAPHY, INC.**

The mailing address and street address of the Corporation are:

**24506 DOLPHIN STREET  
BONITA SPRINGS, FL 34134**

**Second Amendment:**

**Registered Office and Agent**

The street address of the registered office of this Corporation is:

**24506 DOLPHIN STREET  
BONITA SPRINGS, FL 34134**

and the name of its registered agent at such address is:

**ROBERT D. THOMPSON**

**Third Amendment:**

**Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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**Name and Address**  
**ROBERT D. THOMPSON, PRESIDENT**  
**14506 DOLPHIN STREET**  
**BONITA SPRINGS, FL 34134**

The Adoption of Amendment(s) was/were adopted by the board of directors on April 20, 2005 without shareholder action and shareholder action was not required.

Signed on April 20, 2005.

Signature:   
ROBERT D. THOMPSON, PRESIDENT

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3242 W Cypress St., Suite C, Tampa, FL 33617, 813-875-1111

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April 20, 2005

  
ROBERT D. THOMPSON

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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