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INGRAM & INGRAM, INC.
ACCOUNTANTS
P.O. BOX 1194
HOBE SOUND, FLORIDA 33475-1194

11120 S.E. FEDERAL HWY
HOBE SOUND, FL 33455
(561)546-4486 FAX 546-3496

SECRETARY OF STATE
CORPORATION DIVISION
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-04/03/00--01129--019
*****87.50 *****43.75

MARCH 29, 2000

Articles of Amendments:

PALM BEACH PHOTOMONTAGE, INC.

Filing Fees	\$ 35.00
Certified Copy	52.50
	<hr/>
Total	\$87.50

By

Wendell Green

FILED
00 APR -3 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS APR 11 2000

ARTICLES OF AMENDMENT

OF

BETWEEN FAMILY AND FRIENDS PHOTOMONTAGE, INC.

1. Article I of the Articles of Incorporation is hereby amended to read

ARTICLE I

The name of this Corporation shall be **PALM BEACH PHOTOMONTAGE, INC.**

2. The foregoing Amendment was adopted by the Shareholders of this Corporation on the 29th day of March 2000.
3. Upon the effectiveness of the foregoing Amendment, the Corporation shall become known as **PALM BEACH PHOTOMONTAGE, INC.**

IN WITNESS WHEREOF, the undersigned, Secretary, of this Corporation have executed these Articles of Amendments, this 29th day of March 2000.

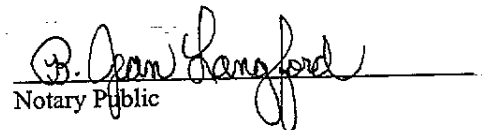

WILLIAM T. INGRAM, SECRETARY

STATE OF FLORIDA

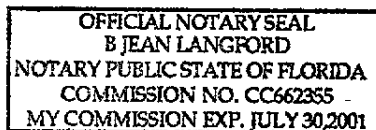
COUNTY OF MARTIN

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM T. INGRAM, known to me and known by me, to be the person who executed the foregoing Articles of Amendment, and acknowledged before me that he executed those Articles of Amendment.

In WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of March, 2000


Notary Public

My commission expires:



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00 APR -3 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA