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29 March 2000

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Re: *Thomas Marshall Photography, Inc.*

To Whom It May Concern:

I enclose herewith, the original and one copy of the **ARTICLES OF AMENDMENT** for the above named corporation, along with my **check** in the amount of \$ 43.75 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75

Please certify the copy after the **ARTICLES OF AMENDMENT** are filed and return to the undersigned.

Very truly yours,

Hope Strong III

HSIII/cl
Enclosures
File #2549

FILED
00 MAR 31 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
name chg

**ARTICLES OF AMENDMENT
of
THOMAS MARSHALL PHOTOGRAPHY, INC.**

In compliance with Section 607.1006 of the Florida Statutes, the following is submitted:

ARTICLE ONE

The name of this corporation is **THOMAS MARSHALL PHOTOGRAPHY, INC.**

ARTICLE TWO

The text of each amendment adopted is as follows:

1. The name of this corporation is changed from **THOMAS MARSHALL PHOTOGRAPHY, INC.** to **TOM MARSHALL PHOTOGRAPHY, INC.**

ARTICLE THREE

This amendment does not provided for an exchange, reclassification or cancellation of issued shares.


ARTICLE FOUR

The date of the amendment adopted in **ARTICLE TWO** is the 23rd day of **March 2000**.

ARTICLE FIVE

This amendment was approved by the shareholders and the number of votes cast for this amendment by the shareholders was sufficient for approval. There is only one voting group entitled to vote on this amendment.

THOMAS MARSHALL PHOTOGRAPHY, INC.

BY: 
Patricia H. Ferguson,
PRESIDENT

FILED
00 MAR 31 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA