CHRIS USHER 301 E WOUDSOR AVE ALEXANDRIA VA 22301 TRANSMITTAL LETTER

Department of State Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

*****35.00

RE:	PHOTOGRAPHY & ASSOCIATES, INC.
Enclo	sed is an original and one (1) copy of the articles of amendment and a check for:
<u>V</u>	\$35.00 Filing Fee OR
	\$ 43.75 Filing Fee and Certificate of Status
From	Chris Usher Photography & Assocs., Name (Printed or Typed)
	5125 Chatello Dr.
	Waples, FL, SHIOS City, State & Zip
	Daytime Telephone Number



July 27, 2000

CHRISTOPHER USHER 301 E. WINDSOR AVE. ALEXANDRIA, VA 22301

SUBJECT: PHOTOGRAPHY & ASSOCS., INC.

Ref. Number: P00000030322

We have received your document for PHOTOGRAPHY & ASSOCS., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

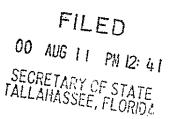
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 600A00040977

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PHOTOGRAPHY & ASSOCS., INC.



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:

NAME CHANGE

CHANGE NAME OF CORPORATION TO:

CHRIS USHER PHOTOGRAPHY & ASSOCIATES, 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:

n/a

Third: The date of each amendment(s) adoption:

MARCH 24,2000

Fourth:

Adoption of Amendment(s)

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Incorporator

Typed or Printed Name: CHRISTOPHER R USHER

Title: President