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WILLIAMSON, DIAMOND & CATON, P.A.
ATTORNEYS AT LAW

RICHARD P. CATON
ALSO ADMITTED TO KENTUCKY BAR

SANDRA FASCELL DIAMOND
BOARD CERTIFIED WILLS, TRUSTS & ESTATES

DOUGLAS M. WILLIAMSON
BOARD CERTIFIED REAL ESTATE

Please
Seminole
June 12, 2002

ST. PETERSBURG
150 2nd Avenue North, Suite 840
St. Petersburg, Florida 33701
Telephone (727) 896-6900
Facsimile (727) 895-4552

SEMINOLE
9075 Seminole Boulevard
Seminole, Florida 33772
Telephone (727) 398-3600
Facsimile (727) 393-5458

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300005793233--4
-06/17/02-01070-007
*****35.00 *****35.00

Re: School Images, Inc.

Dear Sir or Madam:

Enclosed herewith you will please find an original and one copy of the Statement of Change of Registered Office or Registered Agent, together with my check in the amount of \$35.00, which represents your fee for filing same with regard to the above referenced Corporation.

Upon doing so, would you please forward the copy file stamped back to my office as confirmation of your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Very truly yours,

Anne Marie Warren

Anne Marie Warren
Legal Assistant

\amw
enclosures

FILED
02 JUN 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ally

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: SCHOOL IMAGES, INC.
2. The mailing address of the corporation is: 6331 39th Street North, Unit 140, Pinellas
Park, Florida 33781.
3. Date of incorporation/qualification: June 21, 2001 Document number: P01000061887
4. The name and address of the current registered agent and office:

DIANE DASSETT

6331 39th Street North, Unit 140

Pinellas Park, Florida 33781

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

STEVE WOLF

6331 39th Street North, Unit 140

Pinellas Park, Florida 33781

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

X Diane Dasset
(Signature of an officer, chairman or vice chairman of the board)

(Date)

Diane Dasset
(Printed or typed name and title)

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

Steven Wolf
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

STEVEN WOLF
(Typed or Printed Name)

PRESIDENT
(Capacity)

* * * FILING FEE: \$35.00 * * *

FILED
02 JUN 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA