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P01000068570

August 21, 2001

Division of Corporations
Florida Department of State
ATTN: Amendments Section
409 E. Gaines St.
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find an amendment to articles of
incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLMER PHOTOGRAPHY, 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:

The principal place of business and mailing address of the corporation is changed to:

1252 County Road One
Dunedin, FL 34698

The address of the initial registered agent is changed to:

1252 County Road One
Dunedin, FL 34698


The address of the incorporator to the Articles of Incorporation is changed to:

1252 County Road One
Dunedin, FL 34698

The date of the adoption of this amendment is August 9, 2001.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of August, 2001.


Robert Colmer, Chairman of the
Board of Directors and President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA