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## Hand n' Hand Sports Photography

\* 105 Beach Drive, Suite A-3 Fort Walton Beach, Florida. 32547 (850) 314-9628



June 3, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahasee, FL 32314

RE: HandnHand Sports Photography, Inc.

Please find enclosed Articles of Amendment for HANDNHAND SPORTS PHOTOGRAPHY, INC. The original corporate filing is document #P03000003534. Also enclosed is a check in the amount of \$43.75 for Amendment filing and a certified copy.

Should you have any questions, please feel free to call our office.

Thank you,

Vicki S. Kendall Secretary

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HAND N HAND SPORTS PHOTOGRAPHY, INC.



The undersigned incorporator, for the purpose of amending a Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is HAND N HAND SPORTS CORPORATION, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted on the 2<sup>nd</sup> day of June, 2003, by unanimous written consent of the corporation's directors, No Share holder approval required.

THIRD: The Articles of Incorporation of HAND N HAND SPORTS CORPORTION, INC. are hereby amended by the change of ARTICLE II as follows:

## **ARTICLE II**

The principal place of business address:

105 Beach Drive

Suite A-3

Fort Walton Beach, FL US 32547

The mailing address of the corporation is:

105 Beach Drive

Suite A-3

Fort Walton Beach, FL US 32547

IN WITNESS WHEREOF, WE have set our hand this 3rd day of June, , 2003.
Terrell G. Kendall, President
Vicki S. Kendall, Socretary
ACKNOWLEDGMENT
State of Florida ) ss. County of Walton)
I, the undersigned, a Notary Public, hereby certify that on the day of 2003, personally appeared before me Terrell G. Kendall and Vicki S. Kendall, who being first dully sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements contained therein are true.
WITNESS my hand and official seal
My commission expires: 10-35-04
Notary Public
AST P. Amanda Divon