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BASIC AMENDMENT

THE BUSINESS INFO, INC.

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ARTICLES OF AMENDMENT TO

OF

THE BUSINESS INFO, INC.

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LUNGIARY OF STATE
LALLAHI SSEE, FLORIDA

Article I of the Articles of Incorporation of THE BUSINESS INFO, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is THE BUSINESS INFO, INC. Article I of the Articles of Incorporation of THE BUSINESS INFO, INC. is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is STEPHANIE MILLER PHOTOGRAPHY, INC."

2. The foregoing Amendment to the Articles of Incorporation of THE BUSINESS INFO, INC. was unanimously adopted by the sole Shareholder of this Corporation on November 5, 2004, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. The sole Shareholder of the Corporation was entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the sole Shareholder was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 5th day of November, 2004.

STEPHANIE MILLER, President

This document was prepared by: Bernard A. Binger, Esq. 3107 Stifling Road, Suite 105 Ft. Lauderdale, FL 33312 (954) 985-8600 Florida Bar# 240761

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