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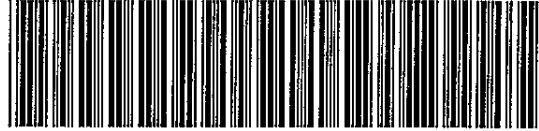
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WILLIAM R. SMITH, P.A.

ATTORNEY AND COUNSELOR AT LAW

TELEPHONE: 239-482-8511

FACSIMILE: 239-482-1007

wsmithlaw@earthlink.net

February 5, 2004

8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FLORIDA 33919

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

CREATIVE IMAGING STUDIO, INC./CREATIVE IMAGING STUDIO CORP.

Enclosed are the Articles of Amendment for the above-referenced corporation, along with a check for \$35.00. Please return a file stamped copy in the enclosed envelope.

Thank you.


WILLIAM R. SMITH

WRS/wlm

Enclosures - Check for \$35.00
Articles of Amendment
Return envelope

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to

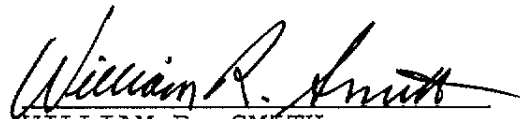
ARTICLES OF INCORPORATION
of

CREATIVE IMAGING STUDIO, INC.

Pursuant to the provisions of F.S.A. Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is changed to CREATIVE IMAGING STUDIO CORP.
- SECOND: The date of adoption of the amendment was February 2, 2004.
- THIRD: The amendment was adopted by the sole incorporator of the Corporation prior to the issuance of any shares of the corporation's stock.

IN WITNESS WHEREOF, the undersigned has duly executed this Consent and the same being adopted and effective on February 2, 2004.



WILLIAM R. SMITH,
being the sole incorporator
of the Corporation