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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MONICA JONES PHOTOGRAPY, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

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MONICA JONES PHOTOGRAPY, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

- 1. Name. The name of the corporation is MONICA JONES PHOTOGRAPY, INC., (the "Corporation").
- Amendment. Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE I

NAME

The name of the corporation is: "MONICA JONES PHOTOGRAPHY, INC."

- 3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.
 - 4. Effective Date. The Amendment shall become effective on December 21, 2005.
- 5. <u>Yoting</u>. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this Alert day of December , 2005.

Monica Nimberger, President

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