## 04000095002

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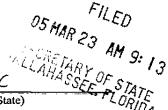
**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	MJ PHOTOGRAPHY STUDIO INC
DOCUMENT NUMBER:	P0400095002
The enclosed Articles of Amendmen	at and fee are submitted for filing.
Please return all correspondence con	cerning this matter to the following:
	Name of Contact Person)
CSG- CAPITAL	SERVICES GROUP INC (Firm/Company)
<u>822 (€ 97</u>	(Address)
DEERFIETD BEA	(City/ State/ and Zip Code)
For further information concerning the	his matter, please call:
(Name of Contact Person)	at ( 974 ) 427-4770  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following	
\$35 Filing Fee \$43.75 Filing Certificate of	
Mailing Address Amendment Section Division of Corporation P.O. Box 6327	Street Address  Amendment Section  ons  Division of Corporations  409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation



(Name of corporation as currently filed with the Florida Dept. of State)

P 0400095002
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):** PHOTOGRAPHY STUDIO (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") <u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Q3/15/2005
Effective date if applicable: (no more than 90 days after amendment file date)
(in the days are allenghere the date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 15 <sup>7H</sup> day of MANCH , 2005
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if irrthe hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
PRETIDENT - DIRECTOR  (Title of person signing)
(The of person signing)

FILING FEE: \$35