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TALLAHASSEE, FL 32301

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N.C.
C. Coulllette APR 20 2005



ATTORNEYS AT LAW

SCOTT, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

April 13, 2005

Via Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Royce Digital Photography, Incorporated

Dear Sir/Madam:

In reviewing the Articles of Incorporation for the above corporation, that was filed online, we discovered that there is a typographical error in the spelling of the corporate name. The correct name of the corporation should be **ROYCE DIGITAL PHOTOGRAPHY, INCORPORATED** (and not **ROYCE DIGITAL PHOTOGRAPH, INCORPORATED**). In order to correct this error, we have prepared and submit herewith Articles of Amendment to the Articles of Incorporation of Royce Digital Photograph, Incorporated. Kindly file these Articles of Amendment of record, and provide the undersigned with a certified copy evidencing the filing thereof by return mail. I have also enclosed herein our check payable to the Division of Corporations in the amount of \$43.75, representing the filing fee, together with a self addressed and stamped envelope.

Thank you for your cooperation.

Sincerely,

Kathleen M. Brandon
Real Estate Paralegal

/kmb

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

ROYCE DIGITAL PHOTOGRAPH, INCORPORATED

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is **ROYCE DIGITAL PHOTOGRAPH, INCORPORATED.**

2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

“Article I

The name of this Corporation shall be **ROYCE DIGITAL PHOTOGRAPHY, INCORPORATED.**”

3. The Amendment to the Articles of Incorporation set forth herein was adopted by the sole incorporator of the Corporation prior to the issuance of any shares of stock by the Corporation, pursuant to the provisions of Section 607.0704, and .1005, Florida Statutes, on April 7th, 2005, and shareholder approval was not required.

DATED this 7th day of April, 2005.

**ROYCE DIGITAL PHOTOGRAPH,
INCORPORATED**

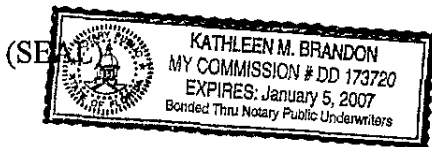
By: Royce Rutter
ROYCE RUTTER
Sole Incorporator

(CORPORATE SEAL)

FILED
05 APR 14 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FL 32399

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of April, 2005, by **ROYCE RUTTER**, as the sole incorporator of **ROYCE DIGITAL PHOTOGRAPH, INCORPORATED**, a Florida corporation, on behalf of the corporation.



NOTARY PUBLIC

Kathleen M. Brandon

(Print Name)

My Commission Expires: _____

Commission No.: _____

Personally Known _____ OR Produced Identification ☒
Type of Identification Produced Florida's License