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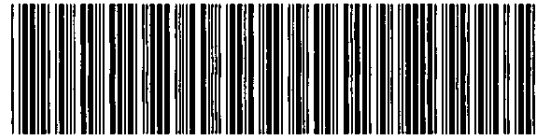
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DIVISION OF CORPORATIONS
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LAW OFFICES
JOHN HAILE, P.A.

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October 8, 2008

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

RE: LB GALLERY, INC.

Dear Secretary:

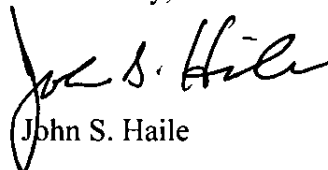
Enclosed please find the following:

Two original copies of the Articles of Amendment to Articles of Incorporation for TIMELESS TREASURES PHOTOGRAPHY, INC. and a check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment to Articles of Incorporation.

Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/kmw
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TIMELESS TREASURES PHOTOGRAPHY, INC.

Pursuant To the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: This is the adoption of the First Amendment to the Articles of Incorporation of Timeless Treasures Photography, Inc.

ARTICLE I is amended to read as follows:

ARTICLE I

The name of this corporation shall be **LB GALLERY, INC.**

SECOND: This amendment provides for no exchange, reclassification or cancellation of issued shares.

THIRD: The first amendment to the Articles of Incorporation of TIMELESS TREASURES PHOTOGRAPHY, INC. is adopted on the 6 day of October, 2008.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6 day of October, 2008

Signature Lauren D. Bush
Lauren Bush, President