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WILLIAM C. HALDIN, JR., P.A.

Attorney at Law

WILLIAM C. HALDIN, JR. Ursula Farro, Legal Assistant

520 East FORT KING STREET, SUITE B-2

OCALA, FLORIDA 34471 PHONE: (352) 512-0100

FAX: (352) 840-5955

March 30, 2011 E-MAIL: WCH.atty@hotmail.com

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Michelle Foster Photography, Inc.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Amendment to the Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the Articles of Amendment on the duplicate copy and return it to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the Articles of Amendment do not meet current requirements, please so notify the undersigned by collect telephone call (352) 512-0100.

Sincerely,

William C. Haldin, Jr.

WCH/uf Enclosures

pc: Bruce D. Foster

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MICHELLE FOSTER PHOTOGRAPHY, INC.

DOCUMENT NO.: P07000038262

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

- 1. The name of the corporation is Michelle Foster Photography, Inc.
- 2. The following Amendment(s) to the Articles of Incorporation were adopted by the Shareholders of the Corporation on March 29, 2011:

Article I entitled "Name" shall be deleted in its entirety and the following language shall be substituted therefor:

ARTICLE I: Name

The name of the corporation is BLAKELY HOUSE, INC.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 3/29 , 2011.

Print: BRUCE D. FOSTER

2011 APR LED

Title: President