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TALLAHASSEE FLORIDA

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**TINA JANEL
PHOTOGRAPHY, INC.**

**1535 Buck Street
Lake Placid, FL 33852
(863) 441-3231**

July 1, 2011

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

RE: TINA JANEL PHOTOGRAPHY, INC.

Dear Secretary:

Enclosed please find an original plus one copy of the Articles of Amendment of TINA JANEL PHOTOGRAPHY, INC. and a check in the amount of \$35.00.

Please forward to me a stamped copy of the Articles of Amendment of Incorporation for TINA JANEL PHOTOGRAPHY, INC. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Christina J. Haile', with a stylized, cursive script.

Christina J. Haile

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TINA JANEL PHOTOGRAPHY, INC**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 TINA JANEL PHOTOGRAPHY, INC

ARTICLE I is amended to read as follows:

ARTICLE I

The name of this corporation shall be CHRISTINA JANEL PHOTOGRAPHY, INC.

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

THIRD: The first amendment to the Articles of Incorporation of TINA JANEL PHOTOGRAPHY, INC. is adopted on the 1st day of July, 2011.

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 1st day of July, 2011

Signature


Christina J. Haile, President