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(Business Entity Name)

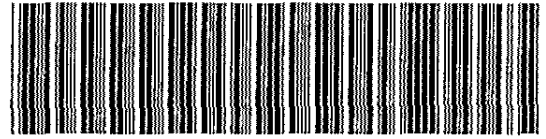
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February 2, 2005

VIA U.S. MAIL  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: WING & A PRAYER VAN LINES, INC.

Dear Madam or Sir:

Enclosed please find the following:

- (1) original and one copy of the Amended Articles of Incorporation; and,
- (2) request for change of registered agent.

Additionally, please forward a certificate of authority showing the name change.

Thus, a have enclosed a check for \$43.75 (\$35.00 amendment + \$8.75 certificate) is enclosed.

Please return the copy of the Amended Articles of Incorporation date stamped with the division's acknowledgment, and certificate of authority. Thank you in advance for your prompt attention to this matter.

Should you have questions, please call me.

Sincerely Yours,

  
Monika L. Schilcher

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ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State, Corporate Division.

1. The date of incorporation of the corporation is May 14, 1996.
2. The name of the corporation before amendment was WING & A PRAYER VAN LINES, INC.
3. The name of the corporation after amendment is ANGEL PHOTOGRAPHY, INC.
4. The text(s) of each amendment as adopted is as follows:

"Article I.

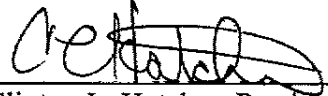
The name of the Corporation shall be ANGEL PHOTOGRAPHY, INC.

Article III - Purpose

This corporation is organized for the purpose of conducting a photography business, and any other legal and lawful act or activity for which corporations may be organized under the laws of the State of Florida."

5. The date of adoption of the amendment is February 2, 2005.
6. The shareholders approved the amendment and the amendment was adopted by the board of directors.
7. These amendments will be effective upon filing.
8. The manner of the adoption of the amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 2nd day of February, 2005.

  
\_\_\_\_\_  
Clinton L. Hatcher, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 2nd day of February, 2005, before me personally appeared Clinton L. Hatcher to me known, who being by me duly sworn, did depose and say that he is the President of WING & A PRAYER VAN LINES, INC.; and that he signed his name thereto pursuant to authority granted to his by the Board of Directors of said entity.

  
\_\_\_\_\_  
NOTARY PUBLIC (Signature)



Monika Schitcher  
My Commission DD148495  
Expires October 12 2006