

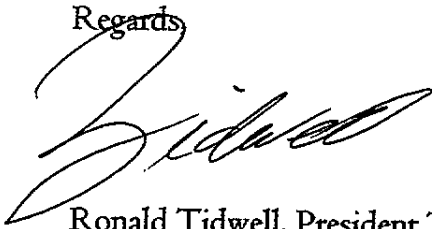
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Twin Palms Photography
3345 Thomas Butler Road
Tallahassee, FL 32308
(850) 681-6448

To Whom It May Concern:

Twin Palms Photography change of address, from 3345 Thomas Butler Road,
Tallahassee, FL 32308 To the New Address of 7240 Bellingham Oaks Blvd., Tampa, FL
33634

Regards



Ronald Tidwell, President Twin Palms Photography, Inc.

Amended

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
12/14/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 14 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWIN Palms Photography, INC

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # ^{and FIVE} Two: Change the address
to: 7240 Bellingham Oaks
Tampa, FL 33634

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/04/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

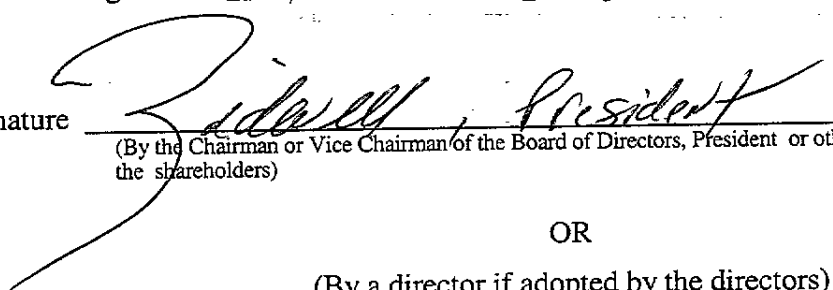
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of December, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RONALD B. TIDWELL
Typed or printed name

President, Incorporator
Title