

Filing Fee ~~\$50.00~~ \$2.00

Corp. I.D. # 0019156

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Images Photography, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Images Photography, Inc.

SECOND: The shareholders of the corporation on January 2, 1992, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

AMENDMENT 1:

That the name of the corporation be changed from Images Photography, Inc. to Images by Bob DiCaprio, Inc. This change to take effect upon the acceptance of this change by the State of Rhode Island.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was ; and the number of shares voted against such amendment was .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated June 3, 19 92

By *Robert A. DiCaprio*
Its 1992 President
and *Robert A. DiCaprio*
Its 1992 Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At Westerly in said county on this 30 day of JUNE, 19 97, personally appeared before me Robert A.

DiCaprio, who, being by me first duly sworn, declared that he is the President of Images Photography, Inc.

that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Ed L. York
Notary Public

(NOTARIAL SEAL)

RECEIVED
STATE
SECRETARY'S
DIVISION
JUN 3 2 23 PM '92
of #9
7/6/92
Rec'd & Filed JUN 8 1992