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STALLAHASSEE, FLORID

LAW OFFICES OF JACOB E. COLGROVE, P.A.

1570 Shadowlawn Drive Naples, Florida 34104 239/775-4200

July 25, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Sirs:

Appended hereto please find original Articles of Amendment of P.G.P. OF NAPLES, INC. Please take those steps necessary to file these original documents.

Appended hereto please find my client's draft which has been drawn in favor of the Florida Secretary of State in the total amount of \$35 which represents payment in full of your fee.

In closing, I have appended a copy of the foregoing instrument and I ask that you return to me a time-stamped copy in the envelope which I have provided herewith for your convenience.

Thanking you for your consideration, I remain

Jacob E. Colgrove

Very truly yours

JEC/drk

Encl:



P.G.P. OF NAPLES, INC.

The undersigned natural persons, all competent to contract and who constitute all of the directors and shareholders of P.G.P. OF NAPLES, INC., for the purpose of Amending the Articles of Incorporation previously filed in the Office of the Secretary of State of Florida for said corporation, hereby approve and adopt the following Articles of Amendment:

ARTICLE 1

CORPORATE NAME

The name of the corporation is P.G.P. OF NAPLES, INC.

ARTICLE II

CHANGE OF CORPORATE NAME

The text of the sole Amendment is as follows:

"The name of the corporation shall be changed from P.G.P. OF NAPLES, INC., to DIGITAL IMAGING CORPORATION and the corporation shall thereafter continue to be known as DIGITAL IMAGING CORPORATION."

ARTICLE III

PROVISIONS FOR IMPLEMENTING AMENDMENT

The aforestated Amendment shall be substituted for the name designation set forth in the original Articles of Incorporation. The Amendment does not require any exchange, reclassification, or cancellation of issued shares of capital stock of the corporation. Finally, the undersigned

directors and shareholders approved and adopted these Articles of Amendment on July 24, 2003, and said Articles of Amendment shall become effective on the date, and at the time, of filing these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, we, constituting all of the directors and shareholders of P.G. P. OF NAPLES, INC., have set our hands and seals this 25 day of _________, 2003.

PETER W. PECCI

DIRECTOR AND SHAREHOLDER

GAIL B. PECCI

DIRECTOR AND SHAREHOLDER

STATE OF FLORIDA

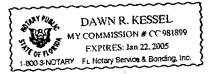
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COUNTY OF COLLIER

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared PETER W. PECCI and GAIL B. PECCI who are personally known to me and who did not take an oath, and acknowledged that they are the sole directors and shareholders of P.G.P. OF NAPLES, INC., and that they subscribed the foregoing Articles of Amendment for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and Official Seal this

2003



Signature of Notary

Name of 1	Notary Print	ed	 -
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Serial or (Commission	Number	
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My Commission Expires