

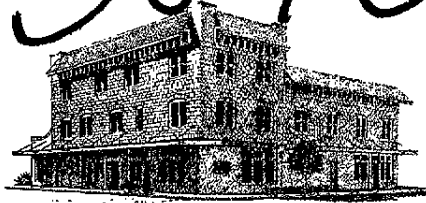
HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

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July 29, 1999

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-08/02/99-01096-016
*****43.75 *****43.75

Re: Amendment to Articles - I.M.G. Enterprise, Inc.

Gentlemen:

Enclosed herewith is our check in the amount of \$43.75 to file the enclosed Amendment to the Articles of Incorporation of I.M.G. Enterprise, Inc.

Please return a certified copy to this office.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.

George H. Harrison

GHH:bw
Enclosures

FILED
AUG -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
F73070
306 NC
Cert Copy
8-2-99

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

I.M.G. ENTERPRISE, INC.

The undersigned Vice President and Treasurer/Asst. Secretary of IMG Enterprise, Inc., a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is I.M.G. ENTERPRISE, INC.
2. The Articles of Incorporation of said corporation are amended as follows:

a. The name of the corporation is hereby changed to "I.M.G. ENTERPRISES, INC." and the previous name of the corporation shall be deleted from the Articles of Incorporation in each and every place where it appears and the new name substituted in place thereof. Said name change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation.

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Incorporation of I.M.G. ENTERPRISE, INC. was adopted by Unanimous Written Consent of the Board of Directors and Shareholders of I.M.G. ENTERPRISE, INC. on the 20th day of July, 1999.

FILED
99 AUG 2 AM 9:45
SECRETARY OF STATE
ALABAMA
FLORIDA

(CORP. SEAL)

I.M.G. ENTERPRISE, INC.

BY:

David Gurney
David Gurney, Vice-President

Ty Sherman
Ty Sherman, Treasurer/Assistant. Secretary

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared DAVID GURNEY and TY SHERMAN, well known to me to be the Vice President and Treasurer/Assistant Secretary of I.M.G. ENTERPRISE, INC. and that they acknowledged executing the same under authority duly vested in them by said corporation, and that the corporate seal affixed thereto is the true corporate seal of the corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 20th day of July 1999.

Gwen Larmore
Notary Public

My Commission Expires:



GWEN LARMORE
Notary Public, State of Florida
My Comm. Exp. Feb. 11, 2000
Comm. No. CC 531524