

Law Offices of

KENNEDY & PYLE

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P95000091272

July 1, 1999

Florida Department of State
Division of Corporations
Tallahassee, FL 32399

Re: 1 Hour Photo, Inc.

Dear Sir:

Enclosed for filing please find the Articles of Amendment of Articles of Incorporation of 1 Hour Photo, Inc. changing the name of the corporation to Speedway Custom Photo Lab, Inc. Our check in the amount of \$35.00 is enclosed for the filing fee. Please acknowledge receipt of same by send confirmation of filing and return to us in the self-addressed stamped envelope provided.

99 JUL -6 AM 9:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002923864--5
-07/06/99--01120--001
*****35.00 *****35.00

Sincerely,



Michael A. Pyle

MAP/ss
Encs.

NC
7-12-99
AMS

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
1 HOUR PHOTO, INC.

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, originally filed on August 23, 1991.

ARTICLE I - Name

The name of the corporation shall be: **Speedway Custom Photo Lab, Inc.**

The amendment was approved by the shareholders and adopted by the board of directors.

DATED this 26 day of June, 1999.

FILED
99 JUL -6 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPEEDWAY CUSTOM PHOTO LAB, INC.

BY: _____

Louis Fiore
Louis Fiore, President