

515015

PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.
A FLORIDA LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW
http://paveselaw.com

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MARY VLASAK SNELL
(941) 336-6255

PLEASE REPLY TO
FORT MYERS OFFICE

August 23, 2000

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

300003373303--8
-08/25/00--01062--008
*****87.50 *****43.75

Re: *Images Graphic Specialties, Inc.*

Dear Sir or Madam:

FILED
00 AUG 25 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed herewith are the original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$87.50, said check being allocated as follows:

\$35.00 Filing Fee
\$52.50 Certified Copy

Please certify and return one copy of the Articles of Amendment to the Articles of Incorporation to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

Mary Vlasak Snell
MARY VLASAK SNELL

Amend

OK to correct by adding date of Aug by shareholders - per Linda - also added pres. title

MVS/la
Enclosures
cc: John F. Hose
E:\WPDATA\MVS\CORP\INIT\IMAGES\DIV\CORP.LTR

S. PAYNE SEP 11 2000

4635 S. DEL PRADO BLVD.
P.O. BOX 100088
CAPE CORAL FLORIDA 33910-0088
(941) 542-3148
FAX (941) 542-8953

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FAX (863) 675-4998

SUITE 203
4524 GUN CLUB ROAD
WEST PALM BEACH, FLORIDA 33415
(561) 471-1366
FAX (561) 471-0522

FILED

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
IMAGES GRAPHIC SPECIALTIES, INC.

00 AUG 25 PM 2: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is IMAGES GRAPHIC SPECIALTIES, INC.

2. The following Amendment to the Articles of Incorporation was adopted by the Corporation. The Directors of the Corporation manifested such intention by execution of a written statement that such Amendment be adopted, dated the 15th day of August, 2000. The date of adoption by the shareholders was August 1, 2000.

Article Four of the Articles of Incorporation is amended to read as follows:

FOUR: The aggregate number of shares which the Corporation is authorized to issue is One Million Five Hundred Thousand (1,500,000) shares of common stock.

All or any part of the shares may be issued by the Corporation from time to time and for such consideration as may be determined upon and fixed by the Board of Directors, as provided by law, with due regard to the interest of the existing shareholders; and when such consideration has been received by the Corporation, such shares shall be deemed fully paid.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its Directors on this 1st day of August, 2000.

IMAGES GRAPHIC SPECIALTIES, INC.

John F. Hose
JOHN F. HOSE, Director, President

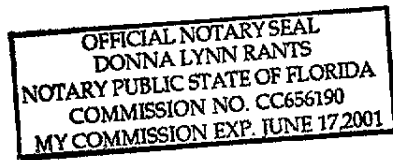
Renee D. Hose
RENEE D. HOSE, Director

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared JOHN F. HOSE, who is to me well known to be the person described or who produced _____, as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 1st day of August, 2000.

Donna Lynn Rants, Notary Public
My Commission Expires: _____
My Commission No. Is: _____



STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared RENEE D. HOSE, who is to me well known to be the person described or who produced _____, as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 1st day of August, 2000.

Donna Lynn Rants
_____, Notary Public

My Commission Expires: _____

My Commission No. Is: _____

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