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NAME: IMAGES, INC.

AUDIT NUMBER.....H97000006980

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF IMAGES, INC.

Pursuant to the authority contained in Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned hereby certifies as follows:

1. The name of the Corporation is Images, Inc.
2. Article I of the Articles of Incorporation Images, Inc. is hereby amended to read as follows:

ARTICLE I

Name

1. The name of this corporation shall be Challe Associates, Inc.

3. The foregoing amendment is adopted by all members of the Board of Directors of this Corporation, by written action dated April 22, 1997, pursuant to Florida Statutes.

4. The foregoing amendment has been approved by all shareholders of this Corporation, by written action dated April 22, 1997, pursuant to Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the April 22, 1997.

IMAGES, INC.

By:

Elizabeth P. Reitzammer
Elizabeth P. Reitzammer
Its President

Prepared by G. Alan Howard, Esq.
Mahoney Adams & Criser, P.A.
P. O. Box 4099
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