

F00000002338

Florida Department of State
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BASIC AMENDMENT

I-ANTIQUESAUCION.COM, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2001

I-ANTIQUESAUTION.COM, INC.
1221 BRICKELL AVE
STE 900
MIAMI, FL 33131

SUBJECT: I-ANTIQUESAUTION.COM, INC.
REF: F00000002338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THERE ARE TWO NAME CHANGES, THE FIRST WHICH WAS NOT RECORDED IN FLORIDA. TWO SEPARATE FILINGS MUST BE DONE WITH TWO APPLICATIONS. THE FEE IS \$35.00 EACH. THE SAME CERTIFICATE MAY BE USED FOR EACH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX And. #: H01000088662
Letter Number: 701AD0045901

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HD1000088652

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Photo America, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Delaware

Incorporated under the laws of

3. 4/27/2000

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the law of its jurisdiction of incorporation? April 18, 2001

5. Concept Digital, Inc.

Name of the corporation after the amendment, adding a suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

8. Other provisions.

By: Jamee Kalimi

Name: Jamee Kalimi

Title: Assistant Secretary

Date: 8/9/2001

Corporate Creations International Inc.
841 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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01 AUG 20 AM 11:58
TALLAHASSEE FLORIDA
SECRETARY OF STATE

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "I-ANTIQUESAUCION.COM, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PHOTO AMERICA, INC." ON THE SEVENTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "PHOTO AMERICA, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CONCEPT DIGITAL, INC." ON THE EIGHTEENTH DAY OF APRIL, A.D. 2001, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONCEPT DIGITAL, INC." IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3149198 8321

AUTHENTICATION: 1278442

010378167

DATE: 08-03-01