



THE UNITED STATES
CORPORATION
COMPANY

F96000004975

ACCOUNT NO. : 072100000032

REFERENCE : 108679 4300002

AUTHORIZATION :

Patricia Pajon

COST LIMIT : \$ 35.00

ORDER DATE : January 22, 1999

ORDER TIME : 10:13 AM

000002759990-- 1

ORDER NO. : 108679-010

CUSTOMER NO: 4300002

CUSTOMER: Ruth E. Silva, Legal Asst
Abberley Kooiman
521 Fifth Avenue
22nd Floor
New York, NY 101750050

FOREIGN FILINGS

NAME: BIBLE NEWS BROADCAST, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
99 FEB - 1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB - 1 AM 11:30
DIVISION OF CORPORATION

JW 2/3



RECEIVED

FLORIDA DEPARTMENT OF STATE
Katherine Harris
DIVISION OF CORPORATIONS
Secretary of State

February 1, 1999

CSC
JANNA WILSON
TALLAHASSEE, FL

SUBJECT: BIBLE NEWS BROADCASTS, INC.
Ref. Number: F96000004975

We have received your document for BIBLE NEWS BROADCASTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 499A00004369

RESUBMIT
Please give original
submission as file date.

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)

FILED
99 FEB -1 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Bible News Broadcasts, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New Jersey
Incorporated under laws of
3. September 26, 1996
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 laws of its jurisdiction of incorporation? August 10, 1998
5. Photo Publishing Co. Inc.
Name of corporation after the amendment, adding 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction


Signature

Michael L. Martell, Secretary
Typed or printed name

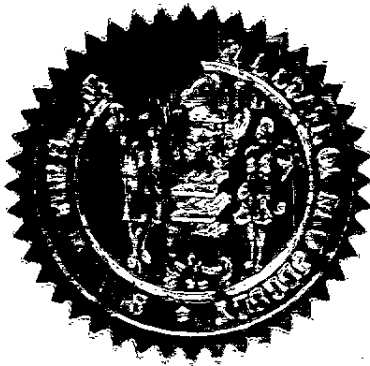
December 7, 1998
Date

December 7, 1998
Title

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

PHOTO PUBLISHING CO. INC.

I, the Treasurer of the State of New Jersey,
do hereby certify, that on 10th day of August, 1998,
a name change certificate was duly filed in this
office, changing the business name from:
Bible News Broadcasts, Inc.
to:
Photo Publishing Co., Inc..



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of January, 1999.

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer