

ezprints

F98000005323

March 12, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Document # F98000005323
FEI # 52-1921495

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-03/15/01--01062--018
*****43.75 *****43.75

Dear Sir or Ma'am:

Enclosed please find our Application for Amendment for name change as a Foreign Profit Corporation transacting business in the State of Florida.

We are requesting the right to use the name EZ Prints, Inc. instead of the name Photocam Systems Corporation as previously registered with the State of Florida.

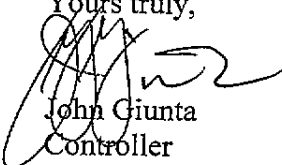
We are also enclosing an original certification of our company's name change from the State of Delaware, our state of incorporation.

We are further enclosing our check # 3547 in the amount of \$43.75. This amount represents the \$35.00 Filing Fee for the amendment, and an additional \$8.75 for a certified copy of same.

Thank you in advance for your prompt attention to this matter. Please mail the requested documents to:
John G. Giunta
EZ Prints, Inc.
4221 West 13th Street
St. Cloud, FL 34769

If there are any questions, please contact me at the numbers and/or e-mail address below, as I remain

Yours truly,


John Giunta
Controller

enclosures

FILED
01 MAR 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4221 West 13th Street, St. Cloud, Florida 34769
407-891-1265, Ext. 20 Fax: 407-891-1306
E-mail: johng@ezprints.com

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n/c

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. PHOTOCAM SYSTEMS CORPORATION / PHOTOTRONICS CORPORATION
Name of corporation as it appears on the records of the Department of State.

2. DELAWARE
Incorporated under laws of

3. 9/22/98
Date authorized to do business in Florida

FEE 52-1921485

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? 12/28/99

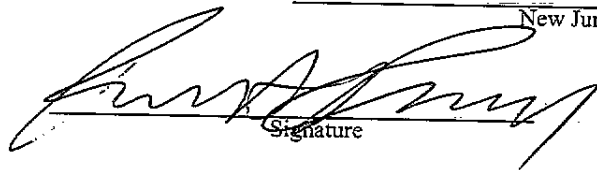
5. EZ PRINTS, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

New Duration

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

New Jurisdiction


Signature

03-12-01
Date

RICHARD PAULSON
Typed or printed name

VICE - PRESIDENT
Title

FILED
01 MAR 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PHOTOTRONICS CORPORATION", CHANGING ITS NAME FROM "PHOTOTRONICS CORPORATION" TO "EZ PRINTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1999, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1011373

2494012 8100

010113040

DATE: 03-08-01

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:30 AM 12/28/1999
991563707 - 2494012

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
PHOTOTRONICS CORPORATION**

PHOTOTRONICS CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Amended and Restated Certificate of Incorporation of PhotoTronics Corporation be amended by revising Article First thereof to read as follows:

FIRST. The name of the Corporation (the "Corporation") is:

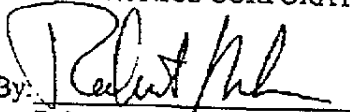
EZ Prints, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said PhotoTronics Corporation, has caused this Certificate of Amendment of Amended and Restated Certificate of Incorporation to be signed by Robert Miller, its President this 17TH day of DECEMBER, 1999.

PHOTOTRONICS CORPORATION

By: 
Robert Miller, President