H12823

JOHN P. CULLEM

Attorney at Law

(813) 894-1200
(813) 896-1700 (Facsimile)

856 SECOND AVENUE, NORTH
ST. PETERSBURG, FLORIDA 33701

FILED 98 APR 27 AM 9:43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 23, 1998

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

```
800002501418---6
-04/27/98--01085--004
*****35.00  *****35.00
```

Re: Change of name Amendment to Articles of Incorporation
     Reach Out for Health, Inc, to Photomania, Inc.

Dear Sir:

Enclosed please find for filing the Articles of Amendment of the
Articles of Incorporation for Reach Out for Health, Inc., to effect
a name change.

Also, enclosed is a check for $35.00 for the filing fee, and a copy
of the amendment to be returned to me marked with the date of
filing.

If you need anything further, please call.

Very truly yours,

John P. Cullem

JPC/
Enclosures

N/C

VS MAY 4 1998

ARTICLES OF AMENDMENT
OF REACH OUT FOR HEALTH, INC.

1. The following provisions of the Articles of Incorporation
of REACH OUT FOR HEALTH, INC., a Florida corporation, filed in
Tallahassee, Florida on July 18, 1984, be and they hereby are
amended in the following particulars:

Article I, _Name_ be and it hereby is amended to read as
follows:

"The name of the corporation shall be : PHOTOMANIA, INC."

2. The foregoing amendments were adopted by the Shareholders
and Directors of the corporation on the 23ʳᵈ day of MARCH____,
1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of
this corporation have executed these Articles of Amendment this
23ʳᵈ day of March, 1998.

REACH OUT FOR HEALTH, INC.

By: Diane Miller, President
Diane Miller, President

By: Diane Miller, Secretary
Diane Miller, Secretary

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF PINELLAS
The foregoing was acknowledged before me this 23ʳᵈ day of
March, 1998, by DIANE MILLER, as President and Secretary of Reach
Out For Health, Inc., and in its behalf and who is personally known
to me or who produced a _____ for identification
and who did take an oath.

Name: John P. Cullem
Notary Public, State of Florida

My Commission Expires: