

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

N. HENDRICKS JAN 22 1997

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AMP _____WALK-IN
Will Pick Up 122 1100RE: H79763
Ultra Photo, Inc

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
CUS- <u>92</u>		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Rep./Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ULTRA PHOTO, INC.

FILED
97 JAN 22 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officers the corporation authorized to execute this document, hereby certify as follows:

At a special joint meeting of the Board Of Directors and the Shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's Bylaws, on January 13, 1997, at which meeting all of the members of the Board Of Directors and all of the Shareholders of record owning all of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the Shareholders of Ultra Photo, Inc., that the said Board Of Directors and Shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Ultra Photo, Inc. be amended to change the corporate name from Ultra Photo, Inc., to LD Cabana, Inc.

IN WITNESS WHEREOF, these Articles Of Amendment are being executed and filed, by the president and the secretary of Ultra Photo, Inc., on behalf of Ultra Photo, Inc.

Leonard D. Cabana
President - Cabana, Inc.

Leonard D. Cabana

(President - Printed Or Typed Name)

Dorothy V. Cabana
Secretary - Cabana, Inc.

Dorothy V. Cabana

(Secretary - Printed Or Typed Name)

State Of Florida
County Of Collier

On January 16, 1997, the above named president and secretary of Ultra Photo, Inc., who are personally known to me, or produced Florida driver's licenses as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Ultra Photo, Inc.



Notary Public

Arlene F. Austin

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



ARLENE F. AUSTIN
COMMISSION # CC 408463
EXPIRES JUL 9, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.