

H93038

June 7, 2002

Law Office of
MICHELLE C. FRIGOLA
A Professional Association

Michelle C. Frigola

Of Counsel
Alfred K. Frigola

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment of Photo Design, Inc./Name Change to
International Hospitality Services, Inc.

File No.: 01-179

400005801484--2

-06/18/02--01007--004

*****35.00 *****35.00

Dear Sir or Madam:

Pursuant to your letter dated May 23, 2002, a copy of which is enclosed, please find enclosed an original and one (1) copy of the Articles of Amendment of Photo Design, Inc. for the above-referenced corporation changing the name to International Hospitality Services, Inc.. Also find enclosed Michelle C. Frigola, P.A., Escrow Account Check Number 2238 in the amount of Thirty-Five Dollars (\$35.00) representing your costs for filing the Amendment.

I am returning our letter dated May 8, 2002, together with the Corporation Reinstatement Form and Carribean Hospitality Services, Inc.'s Check No. 16425 in the amount of One Thousand Eight Hundred Eight Dollars and 75/100 (\$1,808.75).

Please return the filed Articles of Amendment in the enclosed self-addressed, stamped envelope, at your earliest possible convenience.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,

Michelle C. Frigola

Lighthouse Point
Professional Center
5340 North Federal Highway
Suite 104
Lighthouse Point, Florida 33064

(954) 360-0907
FAX (954) 360-0908

MCF/pdl

Encls. (w/Check No.'s 2238 and 16425)
cc: International Hospitality Services, Inc.

FILED
JUN 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Lewis 6/20/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

PHOTO DESIGN, INC.
5340 N. FEDERAL HWY., #205
LIGHTHOUSE POINT, FL 33064

SUBJECT: PHOTO DESIGN, INC.
Ref. Number: H93038

We have received your document for PHOTO DESIGN, INC. and check(s) totaling \$1808.75. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton
Document Specialist

Letter Number: 002A00033504

Law Office of
MICHELLE C. FRIGOLA
A Professional Association

Michelle C. Frigola

Of Counsel
Alfred K. Frigola

May 8, 2002

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Photo Design, Inc.
File No.: 01-179

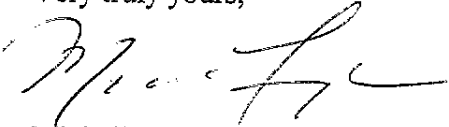
Dear Sir or Madam:

Please find enclosed an original Reinstatement Form for the above-referenced corporation. Also find enclosed Caribbean Hospitality Services, Inc., Check Number 16425 in the amount of One Thousand Eight Hundred Eight Dollars and 75/100 (\$1,808.75) representing the cost for Reinstatement, along with a Certificate of Status.

Please return the Certificate of Status in the enclosed self-addressed, stamped envelope.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,



Michelle C. Frigola

Lighthouse Point
Professional Center
5340 North Federal Highway
Suite 104
Lighthouse Point, Florida 33064

(954) 360-0907
FAX (954) 360-0908

MCF/pdl
Encls. (w/Check No. 16425)
cc: Photo Design, Inc.

ARTICLES OF AMENDMENT
OF
PHOTO DESIGN, INC.

The undersigned subscriber to these Articles of Amendment, natural person, competent to contract, hereby amends the Articles of Incorporation filed on January 7, 1986, and assigned document number H93038.

AMENDMENT TO ARTICLE I

The name of the corporation shall be amended to:

INTERNATIONAL HOSPITALITY SERVICES, INC.

The date of adoption of this Amendment was June 1, 2002, and the Amendment was done by the Board of Directors without shareholder action and shareholder action was not required.

FILED
02 JUN 18 AM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSES:

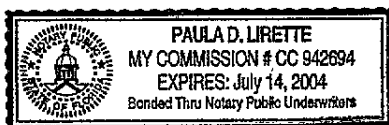
Mary Millonig
Signature
MARY MILLONIG
Printed Name

Paula D. Lirette
Signature
Paula D. Lirette
Printed Name

Jack W. Ottinger
JACK W. OTTINGER, PRESIDENT/DIRECTOR

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY, that on this day, before me an Officer duly qualified to take acknowledgments, personally appeared **JACK W. OTTINGER**, as President/Director of PHOTO DESIGN, INC., who is personally known to me or who has produced _____ as identification and who did take an oath.



Paula D. Lirette
Notary Public, State of Florida
Paula D. Lirette
Printed Name

My Commission Expires: