

JO3180

CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite I • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JO3180

97 DEC -3 PM 4:31
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SECECRARY, STATE
TALLAHASSEE, FLORIDA300002360633-5
-12/02/97-01049-003
*****35.00 *****35.00

Tozzino Corporation of Florida

Name Availability	12/3/97
Document Examiner	DOU
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#00789, 00615, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File *McClay & Amend*

LTD Partnership File

Foreign Corp. File *Amend*

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1997

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: IOZZINO CORPORATION OF FLORIDA
Ref. Number: J03180

We have received your document for IOZZINO CORPORATION OF FLORIDA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 197A00056925

Corrected

RECEIVED
97 DEC 3 AM 10:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
IOZZINO CORPORATION OF FLORIDA

91
DEC -3 PM 4:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Iozzino Corporation of Florida, a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on November 25, 1997, the Board of Directors of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

(1) Changing the number of Directors to "two (2)," delete the current Directors and add the following as Directors and Officers:

John R. Albrecht
10740 76th Court
Largo, FL 33777

President
Treasurer

Linda S. Albrecht
10740 76th Court
Largo, FL 33777

Vice President
Secretary

(2) Accepting the resignations of Louis E. Iozzino and Mary Iozzino, as officers, directors and as Registered Agent, effective November 25, 1997.

(3) Appointing John R. Albrecht, as Registered Agent for the Corporation, whose address is 10740 76th Court, Largo, FL 33777.

(4) The Corporation's registered address is changed to:
10740 76th Court
Largo, FL 33777

(5) The name of the Corporation is changed to:
"Image Creations of Florida, Inc."

The foregoing action was duly approved by the unanimous vote of the Shareholders at the initial meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this 25 day of November, 1997.

Iozzino Corporation of Florida,
a Florida corporation

By: John R. Albrecht
John R. Albrecht,
President

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 25th day of November, 1997, by **John R. Albrecht**, as President of **Iozzino Corporation of Florida**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification and did take an oath.



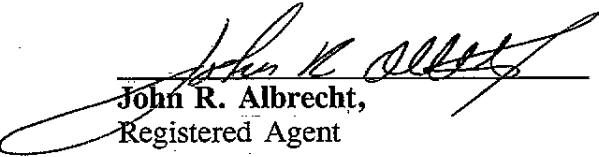
Rebecca S. Dillahunt
MY COMMISSION # CC544177 EXPIRES
March 31, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Rebecca S. Dillahunt
Print Name: Rebecca S. Dillahunt
Notary Public for State of Florida
(SEAL)
My Commission Expires:
____ Personally Known ID Produced

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

12-2-87

Date


John R. Albrecht,
Registered Agent