

Colonial  
  
Photo

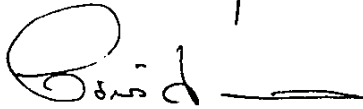
K31574

8/25/97

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

ENCLOSED, PLEASE FIND THE FORM "300"  
"AMEND PROFIT CORP". AS OUR REQUEST  
TO CHANGE THE NAME OF THE CORPORATION.

SINCERELY,



ED MERCUS  
PRESIDENT

300002281073--0  
-08/29/97--01070--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
97 SEP 16 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~WAT COLLA~~

N/C Amend

JW 9/16

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 SEP 16 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COLONIAL 1 HOUR PHOTO, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. NAME.

THE NAME OF THE CORPORATION TO BE  
CHANGED TO:

COLONIAL EXPRESS PHOTO, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/1/97

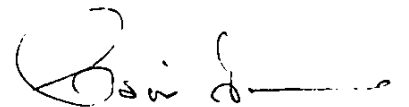
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of AUGUST, 19 97

Signature  PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ED NERCESS  
Typed or printed name

PRESIDENT  
Title



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 8, 1997

ED NERCESS  
COLONIAL 1 HOUR PHOTO, INC.  
13611 S. DIXIE HIGHWAY, SUITE 105  
MIAMI, FL 33176

SUBJECT: COLONIAL 1 HOUR PHOTO, INC.  
Ref. Number: K31574

We have received your document for COLONIAL 1 HOUR PHOTO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 697A00044639