

# Colonial Express Photo

4/26/99

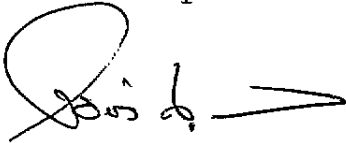
K31574

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

Please accept the following Articles of Amendment from  
our Corporation, which has adopted a name change.

A check for filing fee and a certified copy is enclosed.

Sincerely,  
Colonial Express Photo, Inc.



Ed Nercess  
President

FILED  
99 APR 28 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-04/28/99--01075--011  
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ED Nercess

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC #

part 11-chg. to adopt by  
shareholders

5-4

CRG

13611 S. Dixie Hwy. # 105

Miami, FL 33176

(305)378-1551

NC  
CRG 5/4

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 APR 28 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COLONIAL EXPRESS 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 :

IMAGO 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: APRIL 15, 1999.

**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."



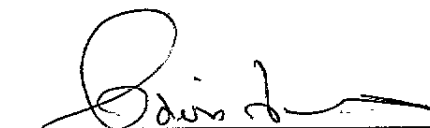
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



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

Signed this 15 day of APRIL, 19 99.

Signature



(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