

P01000113424

IMAGE SOFT, INC.
134 EAST FORT DADE AVENUE
BROOKSVILLE, FL 34601
PH: 352-754-8688
FAX: 352-754-8689

ATTENTION:
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
02 APR 25 AM 9:51
TALLAHASSEE, FLORIDA

ENCLOSED PLEASE FIND AN AMEDEMMENT TO THE
ARTICLES OF INCORPORATION FOR IMAGE SOFT, INC.
DOC. #P01000113424

WE ARE ENCLOSING A CHECK IN THE AMOUNT OF \$43.75

FILING FEE	\$35.00
CERTIFICATE OF STATUS	\$ 8.75
	\$43.75

200005348912--4
-04/25/02--01064--027
*****43.75 *****43.75

Ps 5/1/02 ✓

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMAGE SOFT, INC.**

FILED
02 APR 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000113424

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 adopted: **Article VII**

RICHARD E. DETORE
134 EAST FORT DADE AVENUE
BROOKSVILLE, FL. 34601

Has been removed as President of the corporation by majority vote of the corporations Board of Directors.

STEVE REMONDINI
134 EAST FORT DADE AVENUE
BROOKSVILLE, FL. 34601

Has been installed as President of the corporation by majority vote of the corporations Board of Directors.

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:

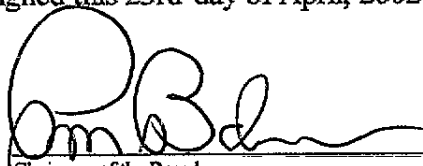
amendment itself are as follows:

THIRD: The date of each amendment's adoption: April 23, 2002

FOURTH: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23rd day of April, 2002.

A handwritten signature in black ink, appearing to read 'P.M. Barbee', written over a horizontal line.

Chairman of the Board

P.M. Barbee