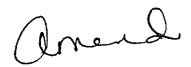
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CORPORATION NAI	ME(s) & DOCUMENT NUM	IBER(S) (if known):	
1. Prism Mage Corp.		POZ000098054	
1. Prism Mage Corp. (Corporation Name)		(Document #)	
2. (Corpora	ation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS	Project	
Profit	* Amendment		
NonProfit	Resignation of R.A., Office	r/Director	
Limited Liability		Change of Registered Agent	
Domestication	Dissolution/Withdrawal	Dissolution/Withdrawal	
Other	Merger	Merger	
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	1 Reinstatement		

Trademark

Other

CRZE031(10/92)

Examiner's Initials

# ARTICLES OF AMENDMENTJUN 30 PM 3: 49 TO TALLAHASSEE TI OBME

# ARTICLES OF INCORPORATION

### **OF**

## PRISM IMAGE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Jorge L. Henkle

Vice-President:

Dante H. Rodriguez

Secretary:

Dante H. Rodriguez

Treasurer:

Dante H. Rodriguez

SECOND:

Article 5 shall be amended to state:

President:

Jorge L. Henkle

Secretary:

Jorge L. Henkle

Treasurer:

Jorge L. Henkle

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Jorge L. Henkle Dante H. Rodriguez

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Jorge L. Henkle

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 11 June 2003.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 11 June 2003.

lorge L. Herkle, Chairman of the Board of