P03000004082

(Requestor's Name)
Digital Imaging Specialists 1961 SE 178th Ave Silver Springs, FL 34488
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000010952560

02/04/03--01047--019 **43.75

O3 FEB -4 PH 4: 05

NC

February 3, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is a completed Articles of Amendment form for Hot Rod Apparel Inc. (original document #P0300004082). As the scope of our product offerings has grown we have decided to make this name change to better reflect our entire line.

I have enclosed a check for \$43.75 to cover the amendment filing fee as well as the fee to get a certified copy mailed to us.

If there are any questions I can be reached at (352)625-2514.

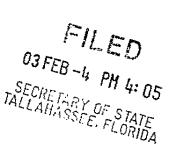
Sincerely

Bruce D. Sheldahl

President

Digital Imaging Specialists Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HOT ROD APPAREL INC.	
(present name)	
P0300004082	
(Document Number of Corporation (If known)	

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 I shall be amended to read:

The name of the corporation is: Digital Imaging Specialists 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: 01/31/2003		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
2	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		
_	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 3rd day of February , 2003		
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)		
Bruce D. Sheldahl (Typed or printed name)			
(1) has at hearing			
President			
(Title)			