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BASIC AMENDMENT

FIRST IMAGING, INC.

Certificate of Status	0
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Page Count	03
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Audit # H05000006642
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FIRST IMAGING, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

FIRST IMAGING, INC.

The mailing address and street address of the Corporation are:

**300 CAPRI BLVD., APT. 2
TREASURE ISLAND, FL 33706**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**300 CAPRI BLVD., APT. 2
TREASURE ISLAND, FL 33706**

and the name of its registered agent at such address is:

VINCE GABEL

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The name and address of the directors of this Corporation is:

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JAN 11 2005 3:42PM HP LASERJET 3200
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P. 02

Page 2 of 4

From: John Garba To: Tim Tullis

Date: 1/10/2005 Time: 1:43:58 PM

Audit # H05000006642
Name and Address
VINCE GABEL, PRESIDENT
300 CAPRI BLVD., APT. 2
TREASURE ISLAND, FL 33706

The Adoption of Amendment(s) was/were adopted by the board of directors on January 10, 2005
without shareholder action and shareholder action was not required.

Signed on January 10, 2005.

Signature¹


VINCE GABEL, PRESIDENT/DIRECTOR

¹This form was prepared with the
assistance of CourtAccess Centers of America
Inc., a non-lawyer located at 3249 W Cypress St.,
Suite C, Tampa, FL 33607, 813-875-1333.

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p. 4

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P. 03

From: John Gabel To: Tim Tuttle

Date: 1/10/2005 Time: 1:40:59 PM

Page 4 of 4

Audit # H03000006642

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 10, 2005


VINCE GABEL

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-873-1333.

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