

*Law Office of
Robert M. Worman, P.A.*

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P93000045966
8 September 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

600003395536-4
-09/18/00-01019-014
*****70.00 *****35.00

**Re: Filing Articles of Amendment to Articles of Incorporation of:
Enviro-Photo, Inc. to change name to E.P. Pro Lab, Inc.**

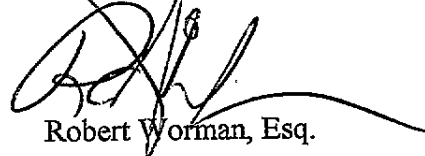
Dear Secretary,

I have enclosed herewith the original Articles of Amendment of Articles of Incorporation of Enviro-Photo, Inc. to change it's name to **E.P. Pro Lab, Inc.**, along with Statement of Change of Registered Office and Registered Agent for filing together with my check in the amount of \$70.00, for fees of same (\$35.00 for Amendment, and \$35.00 for Changing Registered Agent). Additionally, I have enclosed herewith an extra copy of the documents, and a self-addressed stamped envelope. Please place the appropriate stamp on the copies to indicate that the filing has been completed and return to the undersigned.

Thank you for your valuable assistance in this matter.

Very truly yours,

ROBERT M. WORMAN, P.A.



Robert Worman, Esq.

cc: Fred Thomas
Cert. Mail Z 165-778-356

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 14 PM 5:54

Name Change
MS 9-19-2000

00 SEP 14 PM 5:54

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRO-PHOTO, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article I shall be amended to change the name of the corporation. The name of this corporation shall be: **E.P. Pro Lab, 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: September 7, 2000

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.

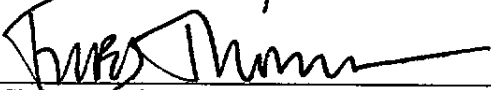
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 7 day of September, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fred Thomas
Typed or printed name

Incorporator
Title