

*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

870003395538--8
-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 5:55

*R. A. Change
NFT
9-19-2000*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: E.P. Pro Lab, Inc., f/k/a Enviro-Photo, Inc.

2. The mailing address of the corporation is: 7400 N. Federal Highway, Suite B 1-2
Boca Raton, FL 33487

3. Date of incorporation/qualification: June 24, 1993 Document number: P93000045966

4. The name and address of the current registered agent and office:

Robert Worman
404 E. Atlantic Blvd., Suite 100
Pompano Beach, FL 33060

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Fred Thomas
7400 N. Federal Highway, Suite B 1-2
Boca Raton, FL 33487

00 SEP 14 PM 5:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

9/7/00
(Date)

Fred Thomas Treasurer/ Incorporator
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

9/7/00
(Date)

If signing on behalf of an entity:

Fred Thomas
(Typed or Printed Name)

Officer/ Incorporator
(Capacity)

*** FILING FEE: \$35.00 ***