

P94000027964

I.S.D. Sales and Service, Inc.
525 Northeast 39th Street
Fort Lauderdale, Florida 33334

April 20, 1998

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-04/23/98--01033--004
*****35.00 *****35.00

Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

Telephone: (954) 564-8770

VIA U.S. MAIL

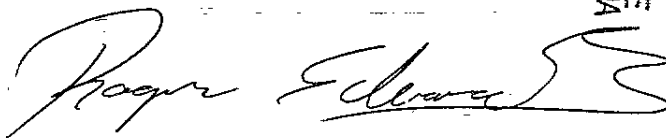
Re: Name change of Funtastic Photo, Inc. (Document No.
P94000027964) to I.S.D. Sales and Service, Inc.

Dear Lady or Gentleman:

Please find enclosed one original and one copy of the Articles of Amendment of the Articles of Incorporation of Funtastic Photo, Inc. together with the filing fee therefor in the form of a check payable to the Department of State in the amount of \$35.00.

Please file the original Articles of Amendment and date stamp the copy and return it to us in the enclosed self-addressed stamped envelope. If you have any questions, please do not hesitate to call at the telephone number listed above.

Sincerely,



Roger Edwards, President of I.S.D. Sales and Service, Inc.

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

ISD SALES AND SERVICE, INC.
525 NORTHEAST 39TH STREET
FT. LAUDERDALE, FL 33334

SUBJECT: FUNTASTIC PHOTO, INC.
Ref. Number: P94000027964

We have received your document for FUNTASTIC PHOTO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00023283

RECEIVED
98 MAY -6 AM 8:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

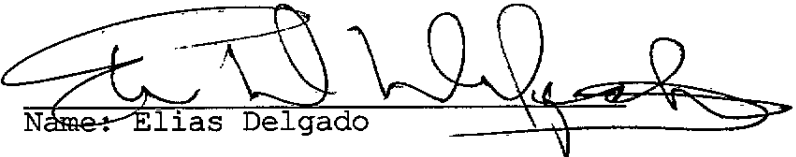
FUNASTIC PHOTO, INC.

The undersigned, being all of the shareholders and all of the directors of FUNASTIC PHOTO, INC., a Florida corporation, do hereby agree, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, that the following Resolution of the Shareholders and Board of Directors of the Corporation be adopted by written consent without a meeting:

WHEREAS, the undersigned desires that the Articles of Incorporation be amended to change the name of the Corporation to I.S.D. Sales and Service, Inc.

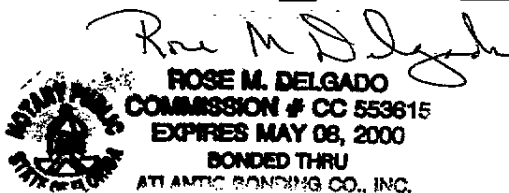
NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation be amended to change the name of the Corporation to I.S.D. Sales and Service, Inc. and the officers are authorized and directed to file such amendment with the Florida Secretary of State and to file it on the books and records of the Corporation.


Name: Roger Edwards


Name: Elias Delgado

Constituting all of the shareholders and directors of the Corporation.

DATED as of this 20 day of April 1998.



APPROVED
AND
FILED
98 MAY -7 PM 3:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE