

P94000085256

Sept. 30, 1997

Dept. of State
409 E. Gaines St.
Tallahassee, Fl. 32399

300002315473--2
-10/08/97--01115--006
*****35.00 *****35.00

Re: Re-Instatement Dept & name change

Dear Sirs,

Please find the necessary documents needed for a corporation re-instatement.

We called in for the cost and they said it is \$1,080 for the re-instatement and \$35.00 for the name change.

Please expedite this as quickly as possible and send back to us in the Airborne package w/airbill attached.

Thank you.

Sincerely,

Bruce Blair
Bruce Blair, pres.

BB:el

10/2/97

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SP

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is:

FOTO FUN INTERNATIONAL, INC.

SECOND: The following amendment to the articles is:

FOUR SEASONS DISTRIBUTING, INC.

THIRD: The date of the adoption is September 12, 1997

FOURTH: This amendment is approved by the President and Director, JAMES D WEEMS, as shareholder approval is not required.

Dated: September 12, 1997

FOUR SEASONS DISTRIBUTING, INC.

By: James D. Weems
James D. Weems
President

I hereby understand and accept the responsibilities and duties of the corporate registered agent for FOUR SEASONS DISTRIBUTING, INC. and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Carla Brown
Registered Agent