

99600032265

William James Dietz
Laura B. Lerner
of Counsel

WILLIAM JAMES DIETZ, P.A.
Attorney at Law
300 North Highland Avenue
Orlando, Florida 32803

Telephone (407) 648-1430
Facsimile (407) 872-0869

January 10, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

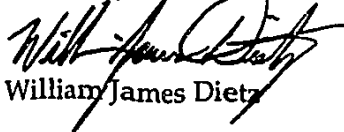
Re: Amendment of Articles of Incorporation of Pixel Dust dSINE Company
File Number: Pixel Dust dSINE:040396

300002061563--6
-01/17/97--01034--003
*****35.00 *****35.00

Dear Sir or Madam,

Enclosed please find an amendment to the articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the fees for filing. Thank you for your assistance in this matter.

Sincerely,


William James Dietz

WJD:jw

enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 10 PM 1:09

APPROVED
AND
FILED





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

WILLIAM JAMES DIETZ
800 NORTH HIGHLAND AVENUE
ORLANDO, FL 32803

SUBJECT: PIXEL DUST DSINE COMPANY
Ref. Number: P96000032265

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

If shareholder approval was not required, a statement to that effect must be contained in the document.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00004066

W97000001973
NE
9-10-97

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
Pixel Dust dSINE Company

The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute §607.1006.

1. Article I of the Articles of Incorporation of Pixel Dust dSINE Company is amended as follows: after "is", delete "Pixel Dust dSINE Company" and insert " LIGHT & DEPTH Digital Artistry, Inc."
2. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 9, 1997.
3. Shareholder approval for this amendment is not required pursuant to the articles of incorporation.

In witness whereof, the undersigned Directors of this corporation have executed these articles of amendment to articles of incorporation on January 9, 1997.


Curtis A. Sponsler, Director


Deborah E. Sponsler, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 10 PM 1:09

APPROVED
AND
FILED