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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TODAY'S IMAGES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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-08/31/98--01052--035

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

98 AUG 31 PM 2:59 98 AUG 31 AM 11:12

FILED

RECEIVED

Examiner's Initials

me 8/31

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TODAY'S IMAGES , INC.**

**FILED**  
**98 AUG 31 PM 2:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

\_\_\_\_\_  
(Present name)

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:      (Indicate article number(s) being amended, added  
deleted)

**ARTICLE VII: BOARD OF DIRECTORS**

The name (s) and address (es) of the Member of the Board of Directors are:

Elvis Taylor - President  
10230 S.W. 142<sup>nd</sup> Court  
Miami, FL 33186

Steven Del Aguila - Vice President  
7610 S.W. 82<sup>nd</sup> Street. #J-107  
Miami, FL 33143

Roger Reyes - Treasurer  
20857 Snapper Place  
Miami , FL 33189

Reynaldo Revera -Secretary  
10230 S.W. 142<sup>nd</sup> Court  
Miami , FL 33186

**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: August 27, 1998.

**FOURTH:** Adoption of Amendment (s) (Check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX

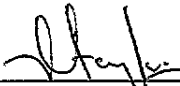
\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.


\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through a voting group.

{ 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)

Signed this 27<sup>th</sup> day of August , 1998.

By:   
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

 Elvis Taylor  
(Typed or printed name)

President  
(Title)