

P96000047669



Division of Cooperation
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern.

Enclosed a check for \$52.50 and the Articles of Amendment to the Articles of Incorporation of John Cohen Photography, Inc.

New company name: x-eye design, inc.

Regards,

A handwritten signature in black ink, appearing to be 'John Cohen', written over a horizontal line.

John Cohen

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-04/20/98--01108--013
*****52.50 *****52.50

FILED
98 APR 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JOHN COHEN PHOTOGRAPHY, INC.

FILED
98 APR 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is JOHN COHEN PHOTOGRAPHY, INC.

2. The following amendment to the Articles of Incorporation was adopted by all of the shareholders of the Corporation on April 10, 1998:

ARTICLE I

The name of the Corporation shall be X-EYE DESIGN, INC.

3. The number of shares of the Corporation outstanding at the time of adoption was 100 and the number of shares entitled to vote thereon was 100.

JOHN COHEN PHOTOGRAPHY, INC.

Dated: April 10, 1998

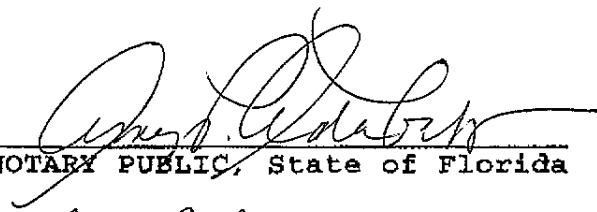
By 
John Cohen, President
and Secretary

STATE OF FLORIDA :

SS

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 16th day of April, 1998 by JOHN COHEN, President and Secretary, of JOHN COHEN PHOTOGRAPHY, INC., a Florida Corporation, on behalf of the corporation, who is personally known to me.


NOTARY PUBLIC, State of Florida

AMY P. ADUBATO
PRINTED NAME/COMMISSION NO.



Amy P. Adubato
MY COMMISSION # CC519930 EXPIRES
April 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.