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March 13, 1997

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

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-03/17/97--01069--003
*****35.00 *****35.00

- RE: TORMENTED SOUL DERMAGRAPHICS, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation along with the Written Consent of the Sole Shareholder and my Check #3300 in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,



Donna L. Draves

DLD/keas

Enclosures: Original Articles of Amendment of Articles of Incorporation
Written Consent of the Sole Shareholder
Check # 3300(\$35.00)

SA 3/19
NC

FILED
97 MAR 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
TORMENTED SOUL DERMAGRAPHS, INC.

FILED
97 MAR 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is TORMENTED SOUL DERMAGRAPHS, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 5th day of March, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 5th day of March, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - Name

The name of the corporation shall be QUAD DESIGN, INC."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 5th day of March, 1997.

TORMENTED SOUL DERMAGRAPHS, INC.

By: Brian V. Cross (P.O.A)

Brian V. Cross, President

Gwendolyn S. Cross (attest)

**WRITTEN CONSENT OF THE SOLE SHAREHOLDER
OF TORMENTED SOUL DERMAGRAPHS, INC.
TO ACTION IN LIEU OF A MEETING
OF THE SHAREHOLDERS
OF TORMENTED SOUL DERMAGRAPHS, INC.
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES**

The undersigned, being the sole shareholder of TORMENTED SOUL DERMAGRAPHS, INC., a Florida corporation (hereinafter referred to as the "Corporation"), hereby consents to, authorizes, adopts and approves the following corporate actions and resolutions by written consent in lieu of a meeting of the shareholders of the Corporation pursuant to Section 607.0704 of the Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - Name

The name of the Corporation shall be QUAD DESIGNS, INC."

Dated this 5th day of March, 1997.

Brian V. Cross (P.A.A.)
Brian V. Cross
Sheldene J. Cross (mother)