P96000092744

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SECRETART OF STATE TALLAHASSEE.FLORIDA

November 1, 2000

Division of Corporations Attn.: Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Dear Division of Corporations,

Enclosed please find a check for \$35.00 to cover the filing fees associated with the attached Articles of Amendment to Articles of Incorporation of Miami Passport Photo, Inc

Our new corporate name shall be the following:

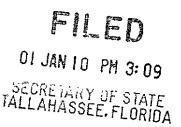
Duke Valentino Salvage Company

Sincerely,

This Kantala.

Theo Karantsalis, President Duke Valentino Salvage Company 383 East 1st Avenue Hialeah, FL 33010-4807 (305)883-4672 700003532057--4 -01/10/01--01091--009 *****35.00 ******35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	,	
Miami Passport Photo, Inc.		
(present name)		 •

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be the following:

Duke Valentino Salvage Company

The document number of this corporation is P96000092744.

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: November 1, 2000	November 1, 2000					
OURTH	H: Adoption of Amendment(s) (CHECK ONE)						
×	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 voting groups. 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	for approval by 100-shares "					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
	Signed this 1st day of November , 2000 .	-					
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
OR							
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	Theo Karantsalis Typed or printed name						
	There of between warre						
	President						
Title							