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William H. Huber  
FOTOPLAX, INC.  
PO Box 558  
Indian Rocks Beach, FL 33785

April 19, 2000

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-04/21/00--01070--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: FOTOPLAX, INC.

Dear Sir or Madam:

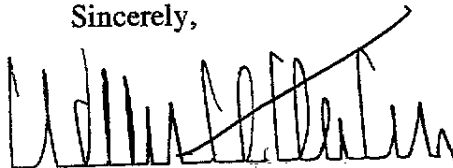
Enclosed are the original and one copy of the Articles of Amendment for filing on behalf of the subject corporation.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you very much.

NC Amend  
5-2-00  
WHS

Sincerely,



William H. Huber

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 21 AM 9:17

FILED

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROMOTIONAL GOLF PRODUCTS, INC.**

**FILED**

00 APR 21 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Amendments adopted:

**ARTICLE 1 – Name**

The name of this Corporation shall be:

FOTOPLAX, INC.

**ARTICLE 2 – Principal Office**

The address of the principal office is 3210 Gulf Blvd., Suite 107, Belleair Beach, FL 33786. The mailing address is P.O. Box 558, Indian Rocks Beach, FL 33785.

**SECOND:** There is no exchange, reclassification, or cancellation of issued shares.

**THIRD:** The date of each amendment's adoption is April 19, 2000.

**FOURTH:** The amendments were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 19 day of APRIL, 20 00.



William H. Huber, President