

Film 1st

Paris & Associates

P97000054250

August 25, 1998

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-09/02/98-01001-006
*****35.00 *****35.00

Louise Jackson
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Digital Impressions Inc. of Central Fla.

Dear Ms. Jackson:

Pursuant to our telephone conversation of August 14, 1998, enclosed please find the following documents:

1. Articles of Amendment to Articles of Incorporation of Digital Impressions Inc. of Central Fla. along with our check in the amount of \$35.00 for the filing fee.
2. Revised page 1 of the Articles of Merger.
3. Revised page 2 of the Plan of Merger.

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to call me.

Sincerely,

Susan T. Wilcox, CLAS

Susan T. Wilcox
Certified Legal Assistant

/stw

Name change

LFS

9-15-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 28 AM 9:23

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGITAL IMPRESSIONS INC. OF CENTRAL FLA.

FILED

98 JUL 28 AM 9: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation (the "Corporation"), filed with the Secretary of State on the 19th day of June, 1997 and assigned Charter Number P97000054250, are hereby amended, pursuant to a Written Action and Consent of Shareholders and Directors, executed by all of the Corporation's directors and all the holders of all of the corporation's stock on 10th day of July, 1998 as follows:

ITEM 1

1. ARTICLE ONE is hereby amended to read as follows:

ARTICLE I. NAME

The name of this corporation is DIGITAL IMPRESSIONS INC. OF CENTRAL FLA.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 10th day of July, 1998.

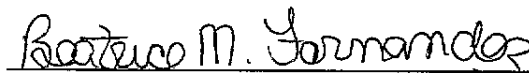

RICHARD W. DARDEN, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10th day of July, 1998 by RICHARD W. DARDEN, who is personally known to me or who has produced Florida Drivers License (type of identification) as identification.

(SEAL)

My Commission Expires:


Signature of Notary Public

Beatrice M. Fernandez
Typed name

#CC509999
Serial number, if any



Beatrice M. Fernandez-Lavado
MY COMMISSION # CC509999 EXPIRES
November 20, 1999
BONDED THRU TROY FAIR INSURANCE, INC.