



P97000067805

ACCOUNT NO. : 072100000032

REFERENCE : 571074 88843B

AUTHORIZATION :

COST LIMIT : ~~\$87.50~~ Prepaid

FILED
97 OCT 21 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 20, 1997

ORDER TIME : 8:50 AM

ORDER NO. : 571074-010

CUSTOMER NO: 88843B

CUSTOMER: Mr. Paul B. Feltman
Sweetapple Broeker &
10th Floor, Concord Bldg.
66 W. Flagler Street
Miami, FL 33130

600002325396--0
-10/21/97--01005--013
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: PIERRE AMELOTTE INTERNATIONAL,
U.S.A., INC.

EFFICTIVE DATE: 10/17/97

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

Handwritten initials and signature

Handwritten number 1016

RECEIVED
97 OCT 21 AM 9:57



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

CSC
JEANINE GLISAR
TALLAHASSEE, FL

SUBJECT: PIERRE AMELOTTE INTERNATIONAL, U.S.A., INC.
Ref. Number: P97000067805

RESUBMIT

Please give original
submission date as file date

file First

We have received your document for PIERRE AMELOTTE INTERNATIONAL, U.S.A., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

PART THIRD OF THE FORM SUBMITTED HAS BEEN ERASED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00051308

REC
97 OCT 2
DIVISION 0

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PIERRE AMELOTTE INTERNATIONAL, U.S.A., INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article 1 amended to read:

Name of corporation: DAN HELMS PHOTOGRAPHY, INC.

Address of corporation: 5740 S.W. 57th Terrace
Miami, Florida 33143

Article 4 amended to read:

President/Treasurer: Dan D. Helms

Vice President/Treasurer: Dijana G. Helms

FILED
97 OCT 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: October 17, 1997.

FOURTH: 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 _____"
voting group

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 day 17th of October, 19 97.

Signature


(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)

PAUL B. FELTMAN

Typed or printed name

Incorporator

Title