

Debits & Credits Group, Inc.

P97000084324

6955 Hanging Moss Rd.
Suite 104

Orlando, FL 32807

<http://www.intellistar.net/DebitsCredits>

Phone (407) 677-8282

Fax (407) 677-9101

Email Debits&Credits@intellistar.net

June 15, 1998

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

RE: Faxertise, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Faxertise, Inc. I've enclosed payment for the filing fee, and an additional \$8.75 for a certificate of status. Thank you for your assistance in this matter.

Sincerely,

Mike Hamilla

Mike Hamilla
President

500002561955--7
-06/16/98--01120--009
*****35.00 *****35.00

500002561955--7
-06/16/98--01120--010
*****8.75 *****8.75

N.C.

6-19-98

CC

FILED
98 JUN 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FAXERTISE, INC.

FILED
98 JUN 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant 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 adopted: ARTICLE I

The name of the corporation shall be changed to CANVAS PHOTO CREATIONS, INC.

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:

N/A

THIRD: The date of each amendment's adoption: June 15, 1998

FOURTH: Adoption of Amendment (**CHECK ONE**)

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was 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:

"The number of votes cast for the amendment was sufficient for approval by

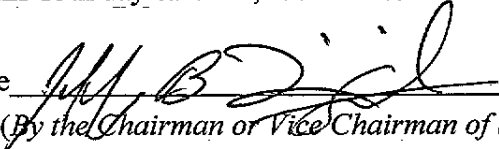
_____ "
voting group

___ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

✓ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 15th day of June, 1998.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other or officer if not adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY B. LIVINGSTON

Typed or printed name

President -> Incorporator

Title