

imediacreativecorp

P98000018193

October 4th, 1999

Imedia Creative Corp.
13810 Yarmouth Drive
Wellington, FL 33414

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-10/06/99-01097-011
*****35.00 *****35.00

Re: Document Number P98000018193

Enclosed is the Articles of Amendment to the Articles of Incorporation of **IMEDIA CREATIVE CORP** which is changing its name to **VILLAGE GRAPHICS, INC.**, a Florida corporation.

The business address changes as well. The new address is:

12765 W. Forest Hill Blvd., Suite 1315
Wellington, Florida 33414

Should you have any questions regarding this matter, please telephone (561) 371-3603.



Howard M. Fallen
President, Imedia Creative Corp.

FILED
99 OCT -6 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 13 1999


**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMEDIA CREATIVE CORP**

FILED
99 OCT -6 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to
VILLAGE GRAPHICS, INC.
- SECOND:** The date of the adoption of this amendment is the 4th day of
October, 1999.
- THIRD:** The amendment was approved by the shareholders. The
number of votes cast for the amendment was sufficient for
approval.
- FOURTH:** This amendment shall be effective upon the filing of these
Articles of Amendment to Articles of Incorporation with the
Secretary of State of Florida.

Signed this 4th day of October, 1999



Howard M. Fallen, President