



National Digital Imaging, Inc.



24 April 1999

Greetings,

P98000042637

Please change the name of my corporation from "Tyson Digital Imaging, Inc" to "National Digital Imaging, Inc."

Enclosed is a check for \$52.50 broken down as follows:

600002852046--2
-04/26/99-01126-021
*****52.50 *****52.50

\$35.00 Filing Fee

\$17.50 for two certificate of status

Please send to:

NDI Att: Bill Tyson
7651 Northpointe Blvd
Pensacola, FL 32514

850-474-0635

Sincerely,

Bill Tyson

FILED
99 APR 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000042637
3pg NC
20 Cert Copy
Cert of Stat
4-26-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tyson Digital Imaging, Inc (Formerly Tyson Dental, Inc)
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

National Digital Imaging, Inc

FILED
99 APR 26 AM 8:52
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:

24 April 1999

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 24th day of April, 19 99

Signature

William Frank Tyson
(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)

William F. Tyson
Typed or printed nameDirector
TitleFILED
9 APR 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA