

11/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:59 PM

P98000089305

((H98000022113 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: IMAGE MANAGERS AND SYSTEMS, INC.
AUDIT NUMBER.....H98000022113
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

CAPS Connect: 00:06:14

FILED
98 NOV 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Have
Change
12-1-98
DC

11/25/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:59 PM

((H98000022113 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: IMAGE MANAGERS AND SYSTEMS, INC.

AUDIT NUMBER.....H98000022113

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

CAPS Connect: 00:06:14

RECEIVED
98 NOV 25 PM 2:02
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 30, 1998

IMAGE MANAGERS AND SYSTEMS, INC.
C/O DR. REUVEN FORGES
435 CENTER ISLAND DRIVE
GOLDEN BEACH, FL 33180

SUBJECT: IMAGE MANAGERS AND SYSTEMS, INC.
REF: P98000089305

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000022113
Letter Number: 898A00056663

RECEIVED

NOV 30 11 2:46

DIVISION OF CORPORATIONS

FILED
98 NOV 30 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000022113
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
IMAGE MANAGERS AND SYSTEMS, INC.**

The undersigned, REUVEN PORGES, as Sole Incorporator of IMAGE MANAGERS AND SYSTEMS, INC., a Florida corporation (the "Corporation"), organized and existing under and by virtue of the Florida Business Corporation Act, pursuant to Sections 607.1005 and 607.1006, does hereby certify:

1. The name of the Corporation is Image Managers and Systems, Inc., Document Number P98000089305.

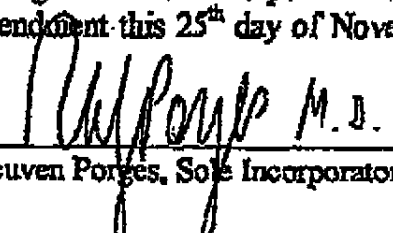
2. The following provisions of the Articles of Incorporation of the Corporation are amended in the following particulars:

Article FIRST is deleted and replaced with the following:

FIRST: The name of the Corporation is Image Management Systems and Support Corp. (the "Corporation").

3. The Corporation has not yet issued shares and therefore shareholder action is not required. Accordingly, the foregoing amendment was adopted by the sole incorporator without shareholder action on November 24, 1998.

IN WITNESS WHEREOF, the undersigned Sole Incorporator of the Corporation has executed these Articles of Amendment this 25th day of November, 1998.


Reuven Porges, Sole Incorporator

THIS DOCUMENT PREPARED BY:
MIKE SEGAL, P.A.
Florida Bar No 0124779
Broad and Cassel
201 S. Biscayne Boulevard, Suite 3000
Miami, Florida 33131
(305) 373-9400

NOTARIAL CERTIFICATION
1776600017 02/08 3:20 PM

498000022113