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MICHAEL J. MELLA, ESQUIRE
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November 26, 1999

STATE
TALLAHASSEE, FLORIDA

Secretary of State
Divisions of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

Re: ASAP DIGITAL IMAGING, INC.

500003055255-3
-11/29/99-01103-005
*****35.00 *****35.00

Dear Sir:

Enclosed herein please find an original and two copies of the Amendment to the Articles of Incorporation of the above referenced corporation.

I have enclosed a check for \$35.00 for your fees.

Kindly return to me a filed copy in the self addressed stamped envelope enclosed.

Thank you for your cooperation.

Very truly yours,

Michael J. Mella

MJM/ay
Encl.

cc.: ASAP DIGITAL IMAGING, INC.
Robert A. Plafsky, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASAP PHOTOGRAPHY, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Certificate of Amendment to its Articles of Incorporation, which Amendment shall change the name of the corporation to ASAP DIGITAL IMAGING, INC.

1. The present name of the corporation is:

ASAP PHOTOGRAPHY, INC.

2. The following Amendment to the Certificate of ARTICLE I of the Articles of Incorporation is adopted as follows:

ARTICLE I -- Name

The name of the corporation is ASAP DIGITAL IMAGING, INC.

The preceding Amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on November 24, 1999.

This amendment is to become effective on November 24, 1999.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24th. day of November, 1999.

ASAP DIGITAL IMAGING, INC.

Attest:

Sonia Perez
Secretary

Marcy Allentani Pres.
President