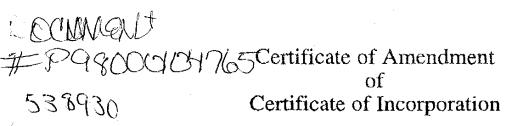
2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all c

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P98000104765** 1. Entity Name I - TELECO, COM, INC. 04-26-2001 90062 020 ***150.00 Principal Place of Business Mailing Address 701 BRICKELL AVE SUITE 3120 701 BRICKELL AVE SUITE 3120 MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business 1221 BRICKELL AVE 3. Mailing Address 1221 BRICKELL AVE Suite, Apt. #, etc. SUITE 900 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE SUITE 900 City & State City & State 4. FFI Number Applied For 65-0881662 MIAMI, FL MIAMI, Not Applicable Country Country 3³731 \$8.75 Additional 33131 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title 1 applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **VSTD** TITLE TITLE VSTD ☐ Delete ☐ Addition ¬ Change NAME KAUIMI, JAMEE NAME KALIMI, JAMEE M STREET ADDRESS 701 BRICKELL AVE SUITE 3120 STREE" ADDRESS 1221 BRICKELL AVE, SUITE 900 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE Change ☐ Addition NAME WRIE, JOSHUA M NAME LURIE, JOSHUA M STREET ADDRESS 701 BRICKELL AVE. #3120 STREET ADDRESS 1221 BRICKELL AVE, SUITE 900 CITY-ST-ZiP **MIAMI FL 33131** CITY-ST-ZIP MIAMI, FL 33131 -☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME STREET ADORESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Amee M. Kaini, V. President 4



FIRST: The Board of Directors of <u>Photoamerica</u>, <u>Inc.</u> adopted the following resolution setting forth a proposed amendment of this corporation's Certificate of Incorporation:

RESOLVED, that the text of the Article numbered 1 of the Certificate of Incorporation of this corporation shall be deleted and replaced with the following:

The name of this Delaware corporation is Concept Digital, Inc.

SECOND: Pursuant to the resolution of the Board of Directors, the stockholders of this corporation voted in favor of the amendment at a special meeting of stockholders at which the necessary number of shares required by statute voted in favor of the amendment.

THIRD: The amendment set forth in this Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed by the undersigned authorized officer of this corporation on the date shown below.

| Photoamerica, Inc. | |
|----------------------------|---|
| By: Reexalin | |
| \mathcal{C} | |
| Name: Jamee Kalimi | |
| Title: Assistant Secretary | |
| Date: 4-12-01 | · |

PAGE 1

State of Delaware

538930

OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "I-ANTIQUEAUCTION.COM, INC.", CHANGING ITS NAME FROM "I-ANTIQUEAUCTION.COM, INC." TO "PHOTO AMERICA, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1011191

DATE: 03-08-01

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