

P99000006809

CRAMER PRICE, P.A.
ATTORNEYS AT LAW

1420 EDGEWATER DRIVE
ORLANDO, FL 32804

CHARLES W. CRAMER*
STEPHEN H. PRICE

*ALSO ADMITTED IN GEORGIA

(407) 843-3300
FAX (407) 843-6300

March 1, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 APR -8 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Icon Photographers Rep., Inc.

700002794307-8
-03/04/99-01050-002
*****43.75 *****43.75

To Whom it May Concern:

I am enclosing herewith the following items regarding the incorporation of the above referenced corporation, to wit:

1. Original and one copy of Amendment to the Articles of Incorporation;
2. A check payable to the Secretary of State in the amount of \$43.75.

Please file these documents on our behalf and remit the Certificate of Amendment to Incorporation to the undersigned.

Thank you in advance for your cooperation.

Sincerely,


Charles W. Cramer

CWC/ksw
Enclosures

Amend

VS APR 1 2 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 1999

CHARLES W. CRAMER
1420 EDGEWATER DRIVE
ORLANDO, FL 32804

SUBJECT: ICON PHOTOGRAPHERS REP., INC.
Ref. Number: P99000006809

We have received your document for ICON PHOTOGRAPHERS REP., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00010785

RECEIVED
59 APR -8 AM 11:53
DIVISION OF CORPORATIONS

CRAMER PRICE, P.A.
ATTORNEYS AT LAW

1420 EDGEWATER DRIVE
ORLANDO, FL 32804

CHARLES W. CRAMER*
STEPHEN H. PRICE

*ALSO ADMITTED IN GEORGIA

(407) 843-3300
FAX (407) 843-6300

April 6, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Icon Photographers Rep., Inc.

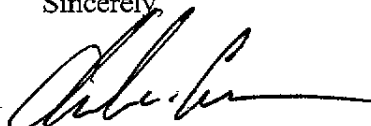
To Whom it May Concern:

I am enclosing herewith the revised Amendment to the Articles of Incorporation on the above referenced corporation.

Please file these documents on our behalf and remit the Certificate of Amendment to the undersigned.

Thank you in advance for your cooperation.

Sincerely,



Charles W. Cramer

CWC/ksw
Enclosures

cc: Felt Tip Studios, Inc. (w/ enc.)

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ICON PHOTOGRAPHERS REP., INC.**

FILED
99 APR -8 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above
named Corporation are amended as follows:

1. Article II of the Articles of Incorporation is amended to read as follows:

The principal office of this Corporation shall be located at 2457A South
Hiawasse Road, Orlando, Florida 32835.


2. Article VIII of the Articles of Incorporation is amended to read as follows:

The purpose of the Corporation is any lawful commercial purpose as
decided by the shareholders and directors of the Corporation.

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to
the Shareholders by the Board of Directors and the number of votes cast for the amendment by the
shareholders were sufficient for approval.

ACCORDINGLY, these Articles of Amendment were executed on 16 day of
February, 1999. And approved on the same day.

ICON PHOTOGRAPHERS
REP., INC.

By: 
Gina Campisi, President