

February 9, 2000

904-996-0132 • 208-275-0732 fax info@wolfimaging.com • www.wolfimaging.com 2017 Rayben Dr., Jacksonville, Florida 32246

1000012031

Division of Incorporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs,

Please change our incorporated name from White Wolf Imaging, Inc. to Wolf Imaging, Inc.

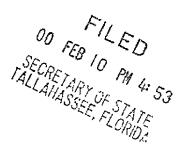
Enclosed is a check for filing the articles of amendment and a certificate of status.

Thank you,

Eliza Alys Young President, Wolf Imaging 200003131832---02/10/00--01110--005 *****43.75 *****43.75

4.15MS FER 4 7 2000





White Wolf Imaging, Inc.

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)

Thange name of company to

WOLF IMAGING, INC.

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: 1St, Feb. 2000. |
|--|---|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| À | 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 |
| | 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. |
| Signature | (By the Chairman of vice Chairman of the Board of Directors, Desident 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) | |
| | Eliza Algo Yang Typed or printed name President |
| | Prosident Title |