

ACCOUNT NO.

0721000000

REFERENCE :

263171

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 4, 1999

ORDER TIME : 1:06 PM

ORDER NO. : 263171-005

CUSTOMER NO: 7185910

400002895544----06/04/99--01082--011

*****35.00 *****35.00

CUSTOMER: Mr. Jim Fernandez

Filmco, Inc.

6554 N.w. 13th Court

Plantation, FL 33317

DOMESTIC AMENDMENT FILING

NAME:

ADVANCED IMAGING TECHNOLOGIES,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

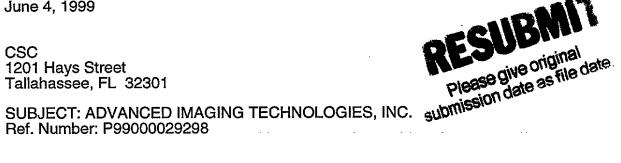
X00789,0066



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 4, 1999

CSC



We have received your document for ADVANCED IMAGING TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 899A00030569



ARTICLES OF AMENDMENT

ADVANCED IMAGING TECHNOLOGIES, INC

So Will Co Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-famed Corporation are hereby amended as follows:

1. Article VI: Board of Directors, is hereby amended to read as follows:

> The name and address of the Board of Directors of the corporation is P,S,T,D, Bernard F. Doran, 2 South University Drive, Plantation, FL 33324.

- 2. The foregoing amendment was adopted on May 4, 1999.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this day of _ ブルど

Femandez

COUNTY OF BROWARD

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this

signature]

day of

lim Fernandez, President/Director of Advanced

Imaging Technologies, Inc., on behalf of the corporation.

[signature]

Notary Public, State of Florida at Larg

My Commission Expires: 7-12-99

MICHELE WADLEY EXPIRES: July 12,