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*BOARD CERTIFIED SPECIALIST

April 6, 2000

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 West Gaines Street Tallahassee, FL 32301

Re: Our File No.: 4599.01 Articles of Incorporation PIXEL POWER, INC.

Dear Sir/Madam:

Enclosed, please find one original and twelve copies of the Articles of Incorporation of the above referenced corporation which we submit to you, together with our check in the sum of \$175.00, and request filing of the original.

Please issue 12 certified copies of the same and return it to our offices in the enclosed selfaddressed envelope.

Your attention to this matter is greatly appreciated, and we remain,

Very truly yours, GRANT W. KEHRES, P.A. Grant W Kehres. for the firm. P LEWIS

GWK:scz enclosures Via Federal Express

ARTICLES OF AMENDMENT

OF

COLLAGE GRAPHICS, INC.

The undersigned incorporator and member of the Board of Directors of COLLAGE GRAPHICS, INC. hereby delivers to the Department of State for filing the following Articles of Amendment for such Corporation, to-wit:

ARTICLE ONE: NAME OF CORPORATION

The name of the corporation is amended to: PIXEL POWER, INC. The foregoing Amendment was adopted by the Board of Directors of the corporation on April 1, 2000, and no action was required by the shareholders to adopt the amended.

In all other respects, the Articles of Incorporation of the corporation are re-adopted, ratified and confirmed, as here amended.

IN WITNESS WHEREOF, the undersigned, being the incorporator and a member of the Board of Directors of the corporation, does hereby execute these Articles of Amendment for the purpose herein contained.

DAVID BRACK, Incorporator and Member of the Board of Directors

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STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of April, 2000 by DAVID BRACK, who is personally known to me or has produced a current driver's license as identification and did not take an oath.

Ξ.

(Signature of Notary Public)

/ GRANT W. KCHROS

(Printed name of Notary Public) Notary Public. Serial Number (if any):______ My commission expires: Seal:

