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January 15, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Primary Image, Inc. and PI vision, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of the following documents:

- 1. Articles of Amendment to the Articles of Incorporation of Primary Image, Inc., changing its name to PI vision, Inc.
- 2. Articles of Incorporation for Primary Image, Inc.

Please note that these two companies are owned by the same shareholder, and for business reasons has decided to change the name of the existing company known as Primary Image, Inc. and then form a new company with the same name. Therefore, please file the Articles of Amendment first, and then file the Articles of Incorporation.

Please have the documents filed on the same day you receive them if possible. I have enclosed our firm check in the amount of \$122.50.

Please forward the certified copy of the Articles of Incorporation and the Articles of Amendment to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,

3. Steven Brown

GSB/cb Enclosures

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#### ARTICLES OF AMENDMENT

TO

#### **ARTICLES OF INCORPORATION**

OF\_

### PRIMARY IMAGE, INC.

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

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is PI vision, Inc. The principal office of the Corporation is 4370 L.B. McLeod Road, Orlando, Florida 32811 and the mailing address is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. 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 was sufficient for approval, and the amendment was adopted on January 8, 2003.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 24 day of January, 2003.

Alan Davenport, President

