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September 27,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT -4 AM 11:33

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003413281--0
-10/04/00--01011--002
*****43.75 *****43.75

Re: Image Graphics Systems, Inc.

Dear Sir or Madam:

Enclosed, in duplicate, for filing are fully executed articles of amendment of the articles of incorporation for the above-referenced corporation.

Please file the amendment, certify the duplicate and mail the certified copy to the undersigned. A self-addressed, postage-paid envelope is enclosed for your convenience in returning the certified copy.

Also enclosed is this firm's check in the amount of \$43.75 to cover the filing fee (\$35.00) and certified copy fee (\$8.75).

Thank you.

Bretchen gave authorization to correct current name. 10/17 JS

Cordially,

Merritt A. Gardner

MAG:gdh
Enclosures

Certified 7000 0520 0016 5491 2907
Return Receipt Requested

V. SHEPARD OCT 17 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -4 AM 11:33

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
IMAGE GRAPHIC~~S~~ SYSTEMS, INC.

IMAGE GRAPHIC~~S~~ SYSTEMS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on July 10, 1992, at which time the name of the Corporation was IMAGE GRAPHIC~~S~~ SYSTEMS, INC.

2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.

3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Image Graphic~~S~~ Systems, Inc." to "IGS Technologies, Inc." The Amendment to the existing Articles of Incorporation being effected hereby will make no change in the current capital structure of the Corporation.

4. This Amendment to the Articles of Incorporation was approved by a unanimous Written Consent of the Board of Directors of the Corporation, adopted on the 3 day of ~~January~~, ^{JULY 2000} 1999, ~~1999~~

and by a unanimous Written Consent of the Stockholders of the Corporation, adopted on the 3 day of ~~January~~, ^{JULY 2000} 1999.

5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Corporation shall be "IGS Technologies, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

Article I - Name

The name of the Corporation shall be: IGS TECHNOLOGIES, INC.

* * * * *

IN WITNESS WHEREOF, Image Graphic Systems, Inc., has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary, and to be acknowledged by its President.

ATTEST:
(Corporate Seal)

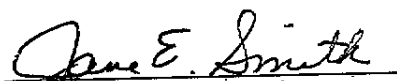
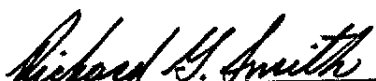

Jane E. Smith, Secretary

IMAGE GRAPHIC SYSTEMS, INC.

By: 
Richard G. Smith, President

BEFORE ME, the undersigned authority, on this 3 day of ~~January, 1999~~ ^{July 2000}, personally appeared Richard G. Smith, who acknowledged to me that he signed the foregoing Articles of Amendment of the Articles of Incorporation of Image Graphic Systems, Inc., as the Corporation's President, for the uses and purposes therein stated. He is personally known to me.

WITNESS MY HAND and official seal this 3 day of ~~January, 1999~~ ^{July 2000} *RH*

NOTARY PUBLIC:

Sign: Robin L. Hill
Print: Robin L. Hill
State of Florida at Large
My Commission Expires:

