

LAW OFFICES  
**JOHN P. WILKES**

PROFESSIONAL ASSOCIATION  
SUITE 200

150 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 467-9200

FACSIMILE (954) 467-6508

**G18245**

October 10, 2000

Via Federal Express

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

500003421795--5  
-10/11/00--01060--002  
\*\*\*\*\*70.00 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation of  
CHAMPION PHOTO, INC.  
Charter No. G18245

Dear Sirs:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing my check in the amount of \$70.00, which represents the filing fee required to file the amendment (\$35.00), plus the fee to change the registered agent (\$35.00). Please return a certified copy of the Articles to this office.

Should you have any questions regarding the foregoing, please call me.

Sincerely,

  
JOHN P. WILKES, ESQUIRE

JPW/jts  
Enclosures  
cc: client

00 OCT 30 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

ac 10/30



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 17, 2000

LAW OFFICES JOHN P. WILKES P.A.  
150 N. FEDERAL HWY., STE 200  
FT. LAUDERDALE, FL 33301

SUBJECT: CHAMPION PHOTO, INC.  
Ref. Number: G18245

We have received your document for CHAMPION PHOTO, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 100A00054421

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CHAMPION PHOTO, INC.**

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(present name)

*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)*

Article One is being amended to change to name of the corporation to E3LOGIC, INC.

Article Five is being amended to change the registered agent of the corporation to: John P. Wilkes, P.A., 150 North Federal Highway, Suite 200, Fort Lauderdale, Florida 33301.

**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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: September 28, 2000

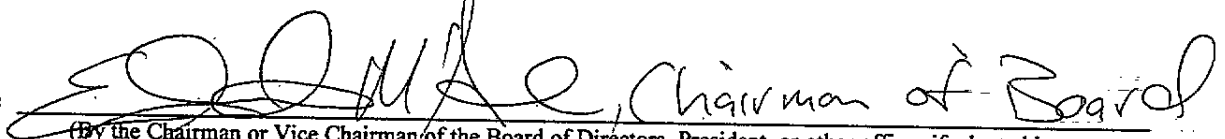
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_ voting group."

- 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.

Signed this 24 day of October, 2000.

Signature , Chairman of Board  
(By the Chairman or Vice Chairman of the Board of Directors, President 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)

Edmund A McGuire  
Typed or printed name

Chairman of Board, President  
Title

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **E3LOGIC, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, Florida designates JOHN P. WILKES, ESQUIRE located at 150 North Federal Highway, Suite 200, City of Fort Lauderdale, County of Broward, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



\_\_\_\_\_  
JOHN P. WILKES  
Registered Agent