

K17333

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002948341---8
-08/03/99--01006--004
*****35.00 *****35.00

Dear Ms. Lewis:


By corporate resolution, effective June 23, 1999, we have changed our name to
E-IMAGE DIGITAL STUDIOS, INC.

Our address and contact numbers will stay the same, as will our Federal
Employer Identification Number (FEIN 59-2869320). Please change your
records to reflect our name change.

Our check for \$35.00 to cover the filing fee for the attached articles of
amendment is enclosed.

If you have any questions, please call us.

Best Regards,



Heike B. Johnson
Vice President/Secretary
e-image™ Digital Studios, Inc.
FKA George L. Johnson Photography, Inc.

FILED
99 AUG -2 PH 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIC
Amend



S. PAYNE AUG 3 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 7, 1999

HEIKE B. JOHNSON
GEORGE L. JOHNSON PHOTOGRAPHY, INC.
16603 ROUND OAK DRIVE
TAMPA, FL 33618-1016

SUBJECT: GEORGE L. JOHNSON PHOTOGRAPHY, INC.
Ref. Number: K17333

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The use of the symbol (TM) is not accept in the new corporate name.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 999A00035190

To Whom it May Concern:

By corporate resolution, effective June 23, 1999, we have changed our name to **e-image™ Digital Studios, Inc.**

Our address and contact numbers will stay the same, as will our Federal Employer Identification Number (FEIN 59-2869320). Please change your records to reflect our name change.

If you have any questions, please call us,

Best Regards,



Heike B. Johnson
Vice President/Secretary
e-image™ Digital Studios, Inc.
FKA George L. Johnson Photography, Inc.



FILED

99 AUG -2 PM 2: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GEORGE L. JOHNSON PHOTOGRAPHY, INC.

(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

THE NAME OF THE CORPORATION IS CHANGED TO

E-IMAGE DIGITAL STUDIOS, INC.

EFFECTIVE JUNE 23, 1999.

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:

THIRD: The date of each amendment's adoption: JUNE 23, 1999.

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

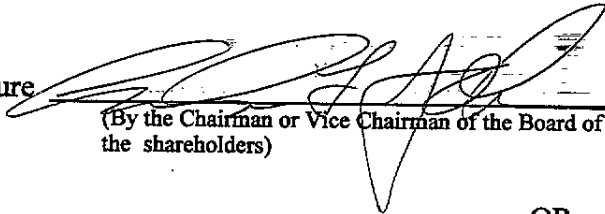
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of JULY, 1999.

Signature



(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)

GEORGE L. JOHNSON

Typed or printed name

PRESIDENT

Title