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Filing Fee \$30.00

# State of Rhode Island and Providence Plantations

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Cathedral Corporation of Providence Rhode Island

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Cathedral Corporation of Providence Rhode Island

SECOND: The shareholders of the corporation on June 25, 1993, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

Article FIRST of the Articles of Incorporation be amended in its entirety to read as follows:

FIRST: The name of the corporation is Laser Image Technologies, Inc.

*L.I.T. Inc.  
v. f. h. c.*

Rec'd & Filed JUL 1 1993

RECORDED & INDEXED

STATE OF RHODE ISLAND  
PROVIDENCE

*10093#7  
10/1/60*

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
| None         |                         |

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was -0-

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

| <u>Class</u> | <u>Number of Shares Voted</u> |                |
|--------------|-------------------------------|----------------|
|              | <u>For</u>                    | <u>Against</u> |
| None         |                               |                |

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated June 26, 1993

Cathedral Corporation of Providence Rhode Island

By Paula Roy  
Its President  
and Paula Roy  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *KENT*

} Sc.

At *Worwick* in said county on this *30<sup>th</sup>* day of  
*June*, 19*93*, personally appeared before me  
*Paul A. Rogers*, who, being by me first duly sworn, declared that he is the  
*President* of *Cathedral Corporation of Providence*  
*Rhode Island*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

*[Signature]*  
Notary Public

(NOTARIAL SEAL)



June 30, 1993

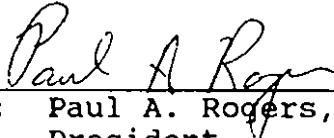
State of Rhode Island  
OFFICE OF THE SECRETARY OF STATE  
100 North Main Street  
Providence, RI 02903

Attention: Corporations Division

To Whom It May Concern:

Please be advised that the undersigned hereby authorizes Cathedral Corporation of Providence Rhode Island, a Rhode island corporation to change its corporate name to Laser Image Technologies, Inc. or any variation thereof.

LIT Liquidation Corp.  
f/k/a Laser Image  
Technologies, Inc.

  
By: Paul A. Rogers,  
President

JUN 12 00 14 '93  
RECEIVED  
SECRETARY OF STATE