

RICHARD M. WEINER, P.A.

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M44497

April 28, 2000

Via overnight mail

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

100003235421--8
-05/02/00--01065-010
*****43.75 *****43.75

100003235421--8
-05/02/00--01065-011
*****8.75 *****8.75

Re: Corporate Amendments and Changes in Registered Agent and Office
Kane Advertising Design, Inc.

To whom it may concern:

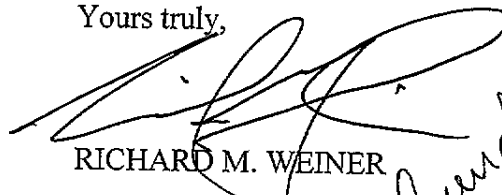
Please find enclosed a return envelope and the original and two (2) copies of the corporate documents approved and issued by Kane Advertising Design, Inc., specifically:

- (1) Articles of Amendment to Articles of Incorporation; and
- (2) Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Additionally, I have enclosed the corporation's check nos. 6906 and 6907 each made payable to your agency in the sum of \$43.75 each. Please record the enclosed documents, and return a certified copy of each of these corporate records to the undersigned in the enclosed envelope. Additionally, I have enclosed this firm's check no. 1081 made payable to your agency in the sum of \$8.75. The enclosed check is issued to cover the filing fee a Certificate of Status.

Please record the enclosed documents, return a certified copy of each of these documents in the enclosed envelope, together with a certificate of status. Should you have any questions, or require the payment of any additional fees to accomplish this request, please do not hesitate to call this office.

Yours truly,


RICHARD M. WEINER

FILED
MAY -2 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RMW/rw
Enclosures

cc: Paul Kane, President and Chair,
Kane Design, Inc.

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S-E
CW

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

KANE ADVERTISING DESIGN, INC.

Pursuant to the provisions of sections 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 I

NAME:

The name of this Corporation shall be:

KANE ADVERTISING DESIGN, INC.

is hereby amended by deleting same in its entirety and substituting the following in lieu thereof:

ARTICLE I

NAME:

The name of this Corporation shall be:

KANE DESIGN, INC.

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TALLAHASSEE, FLORIDA

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption:

The amendments provided for herein shall be effective immediately upon adoption.

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 approved by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of April, 2000.

Signature *Paul M. Kane as Pres. & Chairman*
(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)

Signature _____

FIFTH: The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Richard M. Weiner, 200 S.E. Sixth Street, Suite 100 E.
Fort Lauderdale, Florida 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

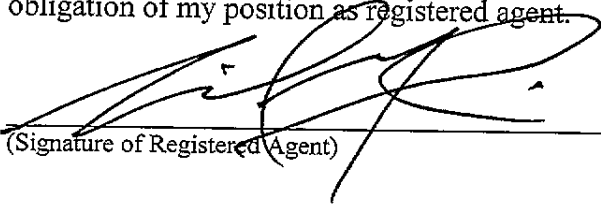
Paul M. Kane
(Signature of an officer, chairman or vice chairman of the board)

4/5/00
(Date)

Paul M. Kane - President and Director
(Printed or typed name and title)

**CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

April 7, 2004
(Date)

If signing on behalf of an entity:

Richard M. Werner, Richard M. Werner, P.A.
(Typed or Printed Name)

Attorney
(Capacity)

*** FILING FEE: \$35.00 ***