

 P94000052816

ARTOPIA CREATIVE SOURCE, INC.  
FINE ARTS GRAPHICS & PROMOTIONAL ADVERTISING

000002167150--8  
-05/06/97--01049--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 MAY -5 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
APR 13

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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Artopia Creative Source 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: Name Change

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTOPIA Inc.

97 MAY - 5 PM 12: 22  
SECRETARY OF STATE  
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:

THIRD: The date of each amendment's adoption: APRIL 28, 1997

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):*

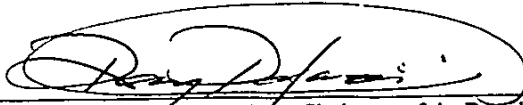
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

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 day 28 of APRIL, 19 97

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)

RAYMOND A. PALACIOS  
Typed or printed name

PRESIDENT  
Title