

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000075740

The Really Wild Corporation

900002634899--6  
-09/09/98--01029--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Art of Inc. File Name
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

FILED  
98 SEP -9 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 SEP -9 AM 10:29  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: Cher 9.9 1013

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE REALLY WILD CORPORATION

FILED  
98 SEP -9 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

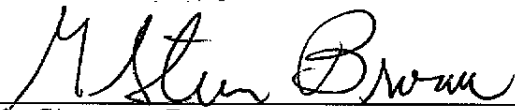
The undersigned, as Incorporator of THE REALLY WILD CORPORATION, adopted the below-detailed amendment to the Articles of Incorporation at a special meeting held on September 8, 1998. The Incorporator made such amendment prior to the issuance of any shares of stock in the above-named corporation. The adopted amendment to the Articles of Incorporation are as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. The name of the Corporation is : THE REALLY WILD COMPANY. The principal office of the Corporation is 7512 Dr. Phillips Blvd., Unit 50-111, Orlando, Florida 32819. The mailing address of the Corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801. "

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 8th day of September, 1998.

  
\_\_\_\_\_  
G. Steven Brown as  
Incorporator

STATE OF FLORIDA)  
COUNTY OF ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation

and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8 day of September, 1998.

*Mary Ellen Silverman*

Notary Public, State of Florida at Large

Mary Ellen Silverman

Typed Name of Notary Public

Commission No.:

(NOTARY SEAL)

MARY ELLEN SILVERMAN  
Notary Public, State of Florida  
My Comm. Expires Feb. 15, 2002  
Comm. No. CC 716777