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February 16, 2000

Secretary of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

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-02/18/00--01080--001
*****87.50 *****87.50

RE: Articles of Amendment to
Articles of Incorporation of
Tink Tank, Inc.

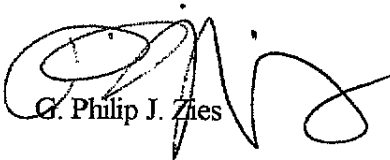
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Tink Tank, Inc. Also enclosed, please find check # 691 in the amount of \$87.50 as the required fee to process said documents. Please file same and return a certified copy to my office.

Thank you in advance for your prompt attention to this matter.

~~Respectfully submitted,~~

ZIES BROTHERS, P.A.


G. Philip J. Zies

nc
T LEWIS FEB 29 2000

FILED
00 FEB 18 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TINK TANK, INC.

FILED
00 FEB 18 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1001, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I, of the Articles of Incorporation dated September 28, 1999, shall be removed in its entirety and shall be amended to read as follows:

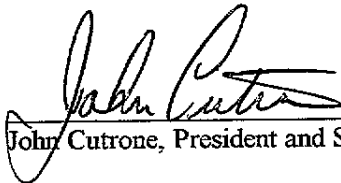
"ARTICLE I-NAME

The name of this corporation is CUTRONE ART, INC. "

SECOND: This amendment is effective as of the date of filing these articles of amendment with the Department of State.

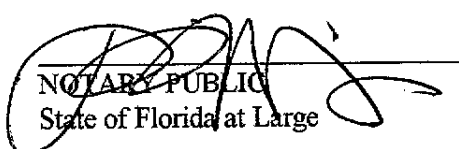
THIRD: This amendment was approved by the Board of Directors, proposed by the Board of Directors to the Stockholders, and approved at a Stockholder's meeting. The number of votes cast for the amendment were sufficient for approval.

Signed this 1 day of Feb, 2000.

 , Pres. + Secretary
John Cutrone, President and Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 1 day of FEBRUARY, 2000, by JOHN CUTRONE, as President and Secretary of Tink Tank, Inc., who is personally known to me.


NOTARY PUBLIC
State of Florida at Large

My commission Expires:

