Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000142233 3)))

H10000142233ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number: (850) 617-6380

From:
Account Name: CORPORATION SERVICE COMPANY
Account Number: 120000000195
Phone: (850) 521-1000
Fax Number: (850) 558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARVEL PUBLISHING, INC.

| Certificate of Status | 0 |
| Certified Copy        | 0 |
| Page Count            | 03 |
| Estimated Charge      | $35.00 |

Electronic Filing Menu  Corporate Filing Menu  Help

06-17-10
PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F080000000166
(Document number of corporation (if known))

1. MARVEL PUBLISHING, INC.
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE
(Incorporated under laws of)

3. 01/11/2008
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of
   its jurisdiction of incorporation? 01/05/2010

5. MARVEL WORLDWIDE, INC.
   (Name of corporation after the amendment, adding suffix “corporation,” “company,” or “incorporated,” or
   appropriate abbreviation, if not contained in new name of the corporation)

   (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting
   business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

   ______________________________
   (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

   ______________________________
   (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than
   90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official
   having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

   ______________________________
   (Signature of a director, president or other officer, if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

   MIKE REVEL
   (Typed or printed name of person signing)

   CFO
   (Title of person signing)
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MARVEL PUBLISHING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MARVEL WORLDWIDE, INC.", THE FIFTH DAY OF JANUARY, A.D. 2010, AT 12:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.