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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMAGINATION PARK TOURS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMAGINATION PARK TOURS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **IMAGINATION SERVICES, INC.**

SECOND: Article 5 shall be amended to state:

President: James T. Lambros
Secretary: James T. Lambros
Treasurer: James T. Lambros

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 shall be changed to state Director(s) as:

James T. Lambros.

whose mailing addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 14 March 2014.



SPIEGEL & UTRERA, P.A.

LAWYERS

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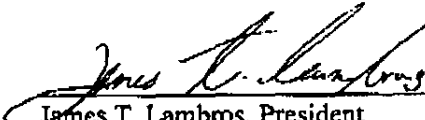
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FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14 March 2014.


James T. Lambros, President

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