

H16408

(Requestor's Name)

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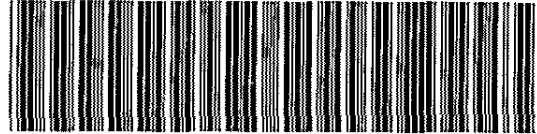
(Business Entity Name)

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SECRETARY OF STATE
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 572093 4320888

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 2, 2006

ORDER TIME : 10:39 AM

ORDER NO. : 572093-005

CUSTOMER NO: 4320888

DOMESTIC AMENDMENT FILING

NAME: YOUTH IMAGES OF NORTH FLORIDA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, YOUTH IMAGES OF NORTH FLORIDA, INC. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Youth Images of North Florida, Inc.
2. The following amendment to the Articles of Incorporation was adopted by all of the members of the Board of Directors and Shareholders of record on October 23, 2006:


Article 1 - Name.

The name of the Corporation is Active Images, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation at Sarasota, Florida this 23rd day of October, 2006.

ACTIVE IMAGES, INC., a Florida
corporation
f/k/a Youth Images of North Florida, Inc.,

By: _____


MICHAEL G. KOLEFF
President