

L07000098269

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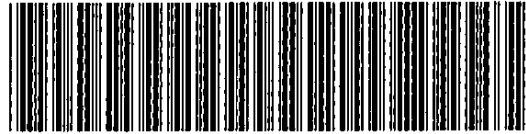
(Business Entity Name)

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BK 12/24

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: PATRICIA TADLOCK

DATE: 12/21/2007

REF. #: 000447.78897

CORP. NAME: POWERPLAY ONLINE, LLC changing its name to POWERPLAY INTERACTIVE, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 52403 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
POWERPLAY ONLINE, LLC

Document No. L07000098269

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TALLAHASSEE, FLORIDA

1. Name. The name of the limited liability company is POWERPLAY ONLINE, LLC (the "Company").
2. Articles of Organization. The date of filing of the Articles of Organization of the Company was September 26, 2007 (Document Number L07000098269).
3. Amendment. The Articles of Organization of the Company are hereby amended as follows:

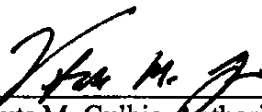
Article 1 is deleted and a new Article 1 is inserted in lieu thereof, to read as follows:

ARTICLE 1 – NAME

The Name of the Company is POWERPLAY INTERACTIVE, LLC.
(hereinafter, the "Company").

4. Adoption of Amendment. Pursuant to Section 608.411 of the Florida Limited Liability Company Act, POWERPLAY ONLINE, LLC adopts these Articles of Amendment. The foregoing amendment to Paragraph 1 was adopted and approved by the Members of the Company by unanimous written consent without a meeting, effective on December 21, 2007. The written consent, being unanimous, was sufficient for approval by the Members.

The undersigned has executed these Articles of Amendment this 21st day of December, 2007.



Vitauts M. Gulbis, Authorized Representative