

L 14832

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Certified Mail - Return Receipt Requested

March 30, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003194521--4
-04/04/00--01013--011
*****43.75 *****43.75

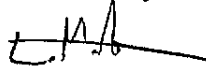
Re: Power Post, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of Power Post, Inc., changing the name of the captioned corporation to Tilt Interactive, Inc. which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$43.75 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,



L.M. Ploucha

LMP:sy
Enclosures

cc: Mr. Normand Tousignant
Frank Jaumot, C.P.A.

FILED
00 APR -4 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ae 4-17
m/c

ARTICLES OF AMENDMENT

OF

POWER POST, INC.

ITEM I.

Article I of the Articles of Incorporation of POWER POST, INC. is hereby amended to read:

ARTICLE I

NAME

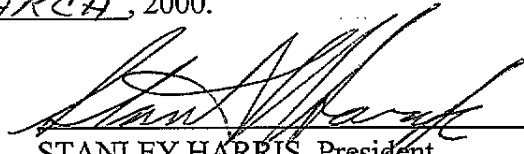
The name of this Corporation is:

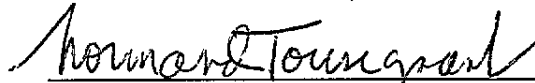
TILT INTERACTIVE, INC.

ITEM II.

The foregoing Amendment was adopted by the stockholders and directors of this Corporation on the 24 day of MARCH, 2000.

WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 24 day of MARCH, 2000.


STANLEY HARRIS, President


NORMAND TOUSIGNANT, Secretary

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00 APR -4 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA