L99000000242 Theme Creations USA™ is a division of Impro-Data Technologies LLC

Theme Creations USATM

130 Tech Drive, Northstar Business Park Sanford, Fl 32771

Phone: 407 688 2900 Fax: 607 688 1333

sales@themecreations.com

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

Monday, February 18, 2002

Our Reference: 8124/MD 90004981299--4 -02/21/02--01056--004 *****60.00 *****60.00

Dear Florida Department of State

I enclose our Articles of Amendment to change our company's name to Theme Creations LLC.

I enclose our check for \$60 for:

L99-242

Filing Fee Certified Copy

Certificate of Status

My daytime phone number is: 407 566 0390.

Thank You

Ivor Davies President

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MTPRO- OFFTH PRHUMOMES LLC (Present Name) | |
|---|-----|
| (A Florida Limited Liability Company) | |
| | |
| FIRST: The date of filing of the articles of organization was Olly 99. | - |
| SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: | |
| THAT THE NAME OF IMPTION DATA TECHNOLOGIE | LLC |
| BE (HANGED TO: | · |
| THEME CREAMONS LLC | |
| HUD DE KNOWN BY THAT NAME HENCEPOTCH | |
| Dated <u>O ト / 1 名 / 0 ル</u> , | |
| | • |
| Signature of a member or authorized representative of a member | , |
| Typed or printed name of signee | |

Filing Fee: \$25.00