

M53388

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PHONE: (305) 412-9177

98 MAY 28 PM 12:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APRIL 30, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITOL  
P.O. Box 6327  
TALLAHASSEE, FL 32314

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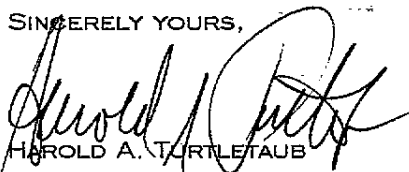
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE INKPEN, INC.

GENTLEMEN/LADIES:

ENCLOSED HERewith IS ORIGINAL AND ONE COPY OF ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF THE INKPEN, INC. FOR FILING IN CONNECTION WITH THE ABOVE CAPTIONED MATTER. I AM ENCLOSING MY CHECK IN THE AMOUNT OF \$87.50 REPRESENTING THE FEE TO FILE THE AMENDMENT (\$35.00) AND A CERTIFIED COPY OF SAME (\$52.50). I AM, ALSO, ENCLOSING A STAMPED ADDRESSED ENVELOPE FOR YOUR CONVENIENCE IN FORWARDING BACK THE CERTIFIED COPY.

SINCERELY YOURS,



HAROLD A. TURTLETAUB

HAT/CT

ENCLOSURES (4)

~~0098-10587~~

N/c VS JUN 3 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 11, 1998

HAROLD A. TURTLETAUB  
9000 S.W. 96TH STREET  
MIAMI, FL 33176

SUBJECT: THE INKPEN, INC.  
Ref. Number: M53388

We have received your document for THE INKPEN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 898A00025948

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE INKPEN, INC.

FILED  
98 MAY 28 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is The Inkpen, Inc.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The new name of the corporation is MAGIC PEN, INC.

THIRD The amendment was adopted by the Board of Directors as on the 28th day of April, 1998.

FOURTH: The above amendment was approved by a majority of the shares of the corporation on the 28th day of April, 1998, and the number of votes cast by the shareholders was sufficient for approval.

Dated: April 28, 1998

The Inkpen, Inc.

by Margaret Anderson  
Margaret Anderson, President

by Ivan Gambrel  
Ivan Gambrel, Secretary