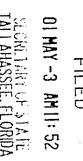
**CCRS** 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 FILING COVER SHEET NO/00000/893 ACCT. #FCA-14 CONTACT: **CINDY HICKS** DATE: 0164.15860 **REF. #:** CORP. NAME: CHANGING TO: DOLPHINMIND ( ) ARTICLES OF INCORPORATION (X) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) ANNUAL REPORT ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3 ( ) OTHER: STATE FEES PREPAID WITH CHECK# 1515 FOR \$ 43.75 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY HOITAGORNOO TO HOIZIVIO ) CERTIFICATE OF STATUS 01 WV -3 WW 10: 23 Amero + N.C. Examiner's Initials G. COULLIETTE MAY 0 3 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOLPHIN MIND RESEARCH, INC.



Pursuant to Sections 617.1002 and 617.1006, Florida Statutes, the Articles of Incorporation of **DOLPHIN MIND RESEARCH**, **INC.** are hereby amended as follows:

**FIRST**: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

## "ARTICLE I

## **NAME**

The name of this Corporation shall be **DOLPHINMIND RESEARCH**, **INC.** and its principal office shall be located at Epcot Trailer W-251, Lake Buena Vista, Florida 32830, or at such location as may be established by the Board from time to time."

**SECOND**: The foregoing Amendment was adopted by the sole Member at a meeting held the 25th day of April, 2001, which is sufficient for approval.

IN WITNESS WHEREOF, DOLPHIN MIND RESEARCH, INC. has caused these Articles of Amendment to be executed by its duly authorized officer this  $\frac{39}{2001}$  day of  $\frac{A_{CY}}{1000}$ .

DOLPHIN MIND RESEARCH, INC.

By: John D. Gory, President and Sole Member