

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

NO1000001893

FILED
01 MAY -3 AM 11:32
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 5-3-01

REF. #: 0164.15860 000004133710--6
-05/03/01--01074--002
*****43.75 *****43.75

CORP. NAME: DOLPHIN MIND RESEARCH, INC.
CHANGING TO: DOLPHINMIND RESEARCH, INC.

- | | | |
|--|---|--|
| <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"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 15151 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

NOTARIZED TO DIVISION OF CORPORATION
62-01 MW 8- AM 10:29
DEANORIN

Amend + N.C.
G. COULLIETTE MAY 03 2001

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

FILED
01 MAY -3 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 29 day of April 2001.

DOLPHIN MIND RESEARCH, INC.

By: _____

John D. Gory, President and Sole Member