

P.0000004/819

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May 19, 2000

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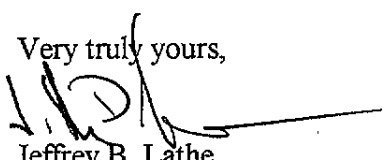
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Att'n.: Amendment Section

Re: WSK Acquisition Corp. I, Inc. (P00000041819)
WSK Acquisition Corp. II, Inc. (P00000041824)

Gentlemen:

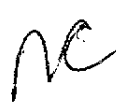
I enclose original Articles of Amendment to Articles of Incorporation of the two captioned corporations. Would you please file these articles and return a certificate of status on each corporation reflecting the respective change of name.

I enclose a check payable to the Department of State in the amount \$87.50, reflecting the two filing fees and the cost of two certificates of status. Should you have any questions, please contact me. Thank you so much for your assistance.

Very truly yours,

Jeffrey B. Lathe

FILED
00 MAY 22 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JBL/wp
Enclosure


T. LEWIS JUN 2 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WSK ACQUISITION CORP. I, INC.**

FILED
00 MAY 22 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation is amended to reflect that the name of the corporation is changed to IMAX GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: **May 1, 2000.**

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes case for the amendment(s) was/were sufficient for approval by _____ (Voting group) _____"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Articles of Amendment to Articles of Incorporation
Page two

Signed this 17 day of MAY, 2000.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wolfgang S. Keil

Typed or printed name

President

Title