

PO00000044867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

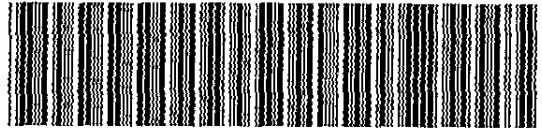
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Kenneth C. GAVE
AUTHORIZATION BY PHONE TO
CORRECT to be ref to
DATE 1/24/03
DOC. EXAM _____



900022172649

08/20/03--01073--002 **43.75

FILED
03 AUG 20 PM 2:43
ALLAHASSEE, FLORIDA

Ps 8/22/03



(863) 424-4663 (863) 420-2211 Fax
PMB #222, W. Irlo Bronson Hwy. Kissimmee, FL 34747
Info@immersionentertainment.com - www.immerseyourselves.com

Florida Department of State
Division of Corporations/Amendment Section
PO Box 6327
Tallahassee, FL 32314.

To whom it may concern:

Enclosed please find the Immersion Entertainment, Inc. Articles of Amendment document and check for \$43.75 to cover filing fee as well as certified copy.

Sincerely,

Ken Eff
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMMERSION ENTERTAINMENT, INC.
Document Number 00000044867

FILED
03 AUG 20 PM 2:44
CLERK 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:

Amendments adopted as follows:

Article IV

The number of shares which the corporation is authorized to issue is one hundred thousand (100,000) shares having a par value of \$0.01 each.


Provisions for implementing amended Article IV

Article IV does not require an exchange, reclassification, or cancellation of previously issued shares.

As to Date and Method of Adoption

The foregoing amendments were adopted on June 3, 2003.
The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this thirtieth day of June 2003.


Kenneth Eff
Chairman of the Board of Directors