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TALLAHASSEE, FLORIDA

ORDER DATE : April 25, 2000

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ORDER NO. : 674052-025

CUSTOMER NO.: 156480A

CUSTOMER: Ms. Leanne Heller
Pawlowski, Roberts & Company
Suite 202
505 E. Jackson Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: IMAGINATION HOLDINGS, INC.

EFFECTIVE DATE:

N.C.
O. COULLETTE MAY 15 2000

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
IMMAGINATION HOLDINGS, INC. shall be amended to read as
follows: —

ARTICLE I. NAME

The name of the corporation shall be:

IMAGINATION HOLDINGS, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 11th day
of May, 2000.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Laura R. Dunlap

LRD/LRD