

Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : WILLIAM P. GREGORY, P.A.
Account Number : I19990000231
Phone : (813) 251-8631
Fax Number : (813) 253-2047

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARK PILOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Name Change

10-10-00

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ARTICLES OF AMENDMENT
OF
MARK PILOT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of MARK PILOT, INC., is hereby amended to read:


Article I - Name


The name of the Corporation shall be:
MARK THE PILOT, INC.

2. The foregoing amendment was adopted by the written statement of all of the directors and all of the shareholders eligible to vote of this Corporation on October 9, 2000 pursuant to Florida Statutes Section 607.0824 and Section 607.0704, respectively, (a copy of which is attached hereto and made a part hereof for all purposes).

3. Upon the effectiveness of the foregoing amendment, the name of this Corporation shall be and become 'MARK THE PILOT, INC. The remainder of Article I of the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation above executed these Articles of Amendment this 9th day of October, 2000.



President


Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, MARK BEYNART, known to me to be the person who executed the foregoing Articles of Amendment, as President of the Corporation, and s/he acknowledged before me that s/he executed those Articles of Amendment as her/his free act and deed and on behalf of the Corporation for the purposes contained therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of October, 2000.


Signature of
NOTARY PUBLIC
My commission expires:



WILLIAM P. GREGORY
My Comm. CC000010
Expires June 20, 2008

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CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION

Pursuant to Florida Statutes Section 607.0824 and 607.0704, respectively, we, the undersigned being all of the directors and shareholders eligible to vote of MARK PILOT, INC., hereby consent to amendment of Article I of the Articles of Incorporation of MARK PILOT, INC. The said Article I shall be amended to read "The name of this Corporation shall be MARK THE PILOT, INC.". The remainder of said Article I shall remain unchanged. This writing shall be so construed as our unanimous intention that the above-mentioned Articles of Incorporation shall be amended as aforesaid.

WITNESS our hands and seals this 9th day of ^{OCTOBER} ~~SEPTEMBER~~, 2000.
MARK PILOT, INC.

by: [Signature] (SEAL)
President

by: [Signature] (SEAL)
Secretary

[Signature]
Sole Director

[Signature]
Sole Shareholder

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