Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn.: Amendment Section

RE: P00000047751

Wish Upon A Pony, Inc.

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation for Wish Upon A Pony, Inc.. This amendment (to article nine) changes the date of the fiscal year for the corporation. Also enclosed is a check in the amount of \$43.75 (\$35.00 filing fee for the articles of amendment and \$8.75 for a certified copy of the amendment).

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions.

Sincerely,

Diane H. Bauer

President

00000329623U--U -06/20/00--01012--006 ******43.75 ******43.75

cc: file

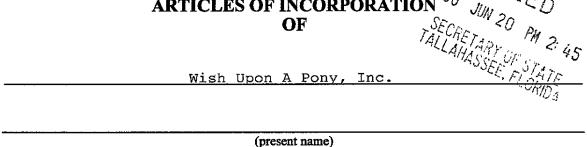
HILED

OD JUN 20 PM 2: 45

SECRETARY OF STATE
FALL AHASSEE FLORING

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 NINE (AMENDED): The fiscal year of the corporation shall be from January 1st to December 31st each year.

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:

Not applicable.

e e			
_	THIRD: Th	ne date of each amendment's adoption: May 20, 2000	
	FOURTH: Adoption of Amendment(s) (CHECK ONE)		
	⊠k	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 cast for the amendment(s) was/were sufficient	
		for approval byvulleting group	
	ū	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.	
	· S	igned this 12th day of June , 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)	
		Diane H. Bauer Typed or printed name	
		President	

- ---