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July 10, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
JUL 14 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Mike Smallman Holdings, Inc.

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-07/14/00--01056--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced company. Please have the Amended Articles filed on the same day you receive them if possible. I have enclosed our firm check in the amount of \$35.00.

Please forward the certified copy of the Articles to us by regular mail.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,

Robert R. Hendry

RRH/mes  
Enclosures

MES\construction\state.ltr

AUTHORIZATION BY PHONE  
CORRECT ADD DATE 7-24  
DATE 7-24  
REC. SIGN. HPP

NC & AMEND  
KRB &  
7/24

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIKE SMALLMAN HOLDINGS, INC.

FILED  
00 JUL 14 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

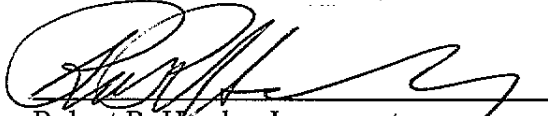
1. Article 1 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

Article I. The name of the Corporation is: THANX, INC. The principal office of the Corporation is 200 E. Robinson Street, Suite 500, Orlando Florida 32801. The mailing address of the Corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801.

2. The above-described amendment was adopted by the sole Incorporator without shareholder action, and pursuant to Section 607.1005 shareholder action was not required. **The date of adoption is July 8, 2000.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 8th day of July, 2000.

  
Robert R. Hendry, Incorporator