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### TRANSMITTAL LETTER

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314

### SUBJECT:

Name change of Athena Investment Management, Inc. to Black Knight Ventures, Inc. DOCUMENT NUMBER: P00000070268

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Lisa R. Weiss Black Knight Ventures, Inc. 86 Ladoga Avenue, Suite 1100 Tampa, FL 33606

For further information concerning this matter, please call: Lisa Weiss at (813)251-4993.

Enclosed is a check for \$43.75, to cover Filing Fee & Certificate of Status.

# Articles of Amendment to Articles of Incorporation of

Athena Investment Management, Inc. Document number: P00000070268

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## New Corporate Name

Black Knight Ventures, Inc.

Date of adoption: June 1, 2004

Effective date: June 1, 2004

# **Adoption of Amendment**

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 11th day of June, 2004

Lisa R. Weiss

President