

KOHLMAN HAMLIN LLP

Attorneys at Law

2730 SW 3rd Avenue
Suite 401
Miami, Florida 33129

Telephone: (305) 860-6106
Fax: (305) 860-3686
E-mail: jchamlin@msn.com

PO1000106049

April 19, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700005312927--9
-04/22/02--01050--015
*****43.75 *****43.75

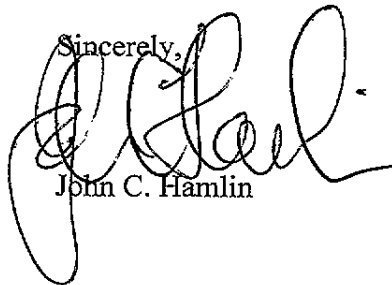
Re: PLATODOG CORPORATION (the "Company")

Dear Sir/Madam:

Enclosed are an original and one copy of the Company's Articles of Amendment to Articles of Incorporation, for filing. Also enclosed is a \$43.75 check, made payable to the "Department of State", for filing and certified copy fees.

After filing, please return a certified copy of the Articles of Amendment in the enclosed stamped addressed envelope. Thank you for your assistance.

Sincerely,



John C. Hamlin

Enclosures

FILED
02 APR 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000106049
20 NC 4-22-02
*envelope

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLATODOG CORPORATION**

1. The name of the Corporation is PLATODOG CORPORATION (the "Company").
2. Article I of the Articles of Incorporation of the Company is hereby amended to read as follows:

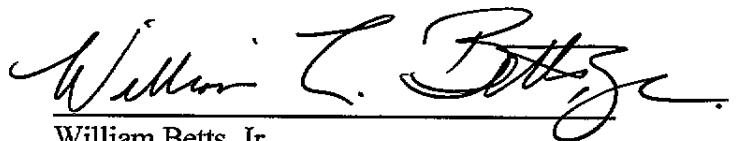
Article I – Name and Address

The name, address and principal place of business of this corporation is

PLATODOG CREATIVE INC.
1900 Sunset Harbour Drive, #1611
Miami Beach, Florida 33139

3. This Amendment was approved on April 16th, 2002 by the holder of all of the Company's issued and outstanding shares of Common Stock, which is the only class of the Company's stock entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

16 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of April, 2002.



William Betts, Jr.
President

FILED
02 APR 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA