

P02000033286

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July 22, 2002

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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

RE: Kaleidoscope Images Acquisition, Inc.
Date of Incorporation: April 26, 2002
Document No.: P02000033286

200006633002--6
-07/25/02--01009--007
*****35.00 *****35.00

Déar Sir/Madam:

200006633002--6
-07/25/02--01009--008
*****8.75 *****8.75

Enclosed for filing please find the executed original Articles of Amendment to Articles of Incorporation of Kaleidoscope Images Acquisition, Inc. along with our checks in the amount of \$35.00 for the filing fee and \$8.75 for a certificate copy of same.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

E. C. Langford

FILED
02 JUL 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ECL/pac
Enclosures

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N/c

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KALEIDOSCOPE IMAGES ACQUISITION, INC.
(Document Number P02000033286)

FILED
02 JUL 25 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article I. Name: The name of the Florida corporation is hereby changed from Kaleidoscope Images Acquisition, Inc. to Kaleidoscope Images, Inc.

SECOND: The date of the amendment's adoption: July 19th, 2002.

THIRD: Adoption of Amendment:

[check one]

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

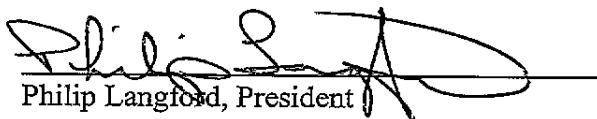
☐ The amendment was approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for approval by _____."
(Voting group)

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of July, 2002.


Philip Langford, President