

P02000091613

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Division of Corporations
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**BASIC AMENDMENT
CODE MANAGEMENT, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Code Management, Inc.

Document Number: P02000091613

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I-NAME:

The name of the Corporation shall be:

Code Artists, Inc.

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:

THIRD: The date of each amendment's adoption: June 17, 2004

FOURTH: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17th day of June, 2004.

Signature: 

E. Anthony Angell - President

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