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REFERENCE : 616872

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AUTHORIZATION

COST LIMIT

EXAMINER'S INITIALS:

ORDER DATE: May 5, 2004

ORDER TIME : 11:35 AM

ORDER NO. : 616872-005

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq

Fuller Holsonback Bivins &

Suite 1500

400 North Ashley Drive

Tampa, FL 33602

CONTACT PERSON: Sara Lea -- EXT# 2914

DOMESTIC AMENDMENT FILING

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAD SCIENCE OF TAMPA BAY, INC.

04 MAY -5 PM 3: 24 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Mad Science of Tampa Bay, Inc., adopts these Articles of Amendment:

FIRST: The name of the corporation is Mad Science of Tampa Bay, Inc.;

<u>SECOND</u>: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is "Schneider, Inc."

THIRD: The foregoing amendment to Article I was adopted and approved on behalf of the sole shareholder of the common stock of the corporation on April 2004, by written consent without a meeting. The sole shareholder holds a sufficient number of votes to approve the amendment.

FOURTH: These Articles of Amendment will become effective when they are filed with the Florida Department of State.

EXECUTED: April 29 , 2004

MAD SCIENCE OF TAMPA BAY, INC.

CHRISTINE SCHNEIDER as Personal Representative of the Estate of James Douglas Schneider a/k/a James D. Schneider and on behalf of Mad Science of Tampa Bay, Inc.

word\lb\ciardiello\amendment.002