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AMEND
05/19



LAW OFFICES OF
MEROS, SMITH & OLNEY, P. A.

757 Arlington Avenue North
St. Petersburg, Florida 33701

Please respond to the undersigned at:
P. O. Box 27
St. Petersburg, Florida 33731
Telephone (727) 822-4929
Fax (727) 821-7140

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BELINDA B. LAZZARA

* BOARD CERTIFIED CIVIL TRIAL LAWYER
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Emiliano Quindiagan, B.A., Staff Paralegal
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May 4, 2004

Amendment Section
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: Speed Dating, Inc.

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are enclosed for filing. Please return all correspondence concerning this matter to my attention at the above-referenced address. If you have any questions or concerns, please do not hesitate to contact me directly at 727-822-4929 x 15.

Sincerely,

Melissa J. Dallago
Paralegal

/mjd
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SPEED DATING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

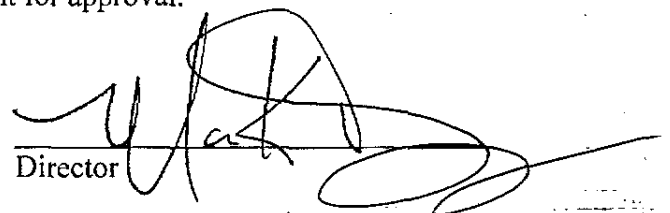
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida
Corporation adopts the following amendments to its Articles of Incorporation.

The name of the corporation shall be changed from Speed Dating, Inc. to Theme
Dating, Inc.

The date of the amendments adoption is May 4, 2004.

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

5/7/04
Dated:


Director
MARIS K. DWYER
Typed or printed name