

P030000271/4
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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4043
Fax Number : (407)841-0168

EFFECTIVE DATE

Jan 1, 2010

2009 DEC 29 AM 8:00

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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WILDLY DIFFERENT, INC.

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Name
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* Consent for use of Name attached

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EFFECTIVE DATE
Jan 1, 2010

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
WILDLY DIFFERENT, INC.

WILDLY DIFFERENT, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Wildly Different, Inc.
2. The date of filing of its original Articles of Incorporation with the Florida Department of State (the "State") was March 5, 2003, under filing number P03000027114.
3. Pursuant to and in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of the Corporation. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefore:

"ARTICLE I
NAME

The name of the corporation shall be GAME FOR ANYTHING, INC."

4. The foregoing amendment to the Articles of Incorporation was unanimously adopted by the sole member of the board of directors and the sole shareholder of the Corporation on the 23 day of December, 2009, in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act. The number of votes cast by the shareholder of the Corporation was sufficient for approval.

5. The effective date of these Articles of Amendment is January 1, 2010.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed this 23rd day of December, 2009.

GAME FOR ANYTHING, INC.
f/k/a Wildly Different, Inc.

By: L. Jennings
Name: Lisa Jennings
Title: President

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CONSENT FOR USE OF NAME

Effective as of January 1, 2010

Florida Secretary of State
Division of Corporations
Tallahassee, Florida 32301

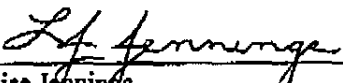
Re: Wildly Different, Inc.
Florida Document ID: P03000027114

Dear Sir or Madam:

This Consent for Use of Name (the "Consent") is submitted with the Articles of Amendment to the Articles of Incorporation (the "Amendment") of Wildly Different, Inc., changing its name to Game For Anything, Inc. Upon the filing of the Amendment, please allow this letter to serve as the Consent of Game For Anything, Inc. f/k/a Wildly Different, Inc., to be used to form a new limited liability company with the State of Florida using the name "Wildly Different, LLC."

Thank you for your assistance.

Very truly yours,



Lisa Jennings
President of Game For Anything, Inc.
f/k/a Wildly Different, Inc.