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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

Richard E. Larsen  
Frank A. Ruggieri  
Thomas R. Slaten, Jr.  
Admitted in Florida and Illinois



55 East Pine Street  
Orlando, Florida 32801  
Telephone: 407.841.6555  
Facsimile: 407.841.6686

December 21, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Articles of Amendment for  
Pepperfish Inc.**

Dear Sir or Madam:

I am enclosing herewith an original Articles of Amendment (and one copy) for the above-referenced corporation for filing. In addition, you will find a check in the amount of \$35.00 for the filing fee.

Upon filing, please return the copy of the Articles of Amendment to the undersigned. Your prompt attention to this matter is greatly appreciated.

Sincerely,  
  
Beth Holland  
Legal Assistant

/beh  
Enclosures

ARTICLES OF AMENDMENT

The undersigned, acting as all of the Directors of Pepperfish Inc., a Florida corporation, hereby adopt the following amendment to the Articles of Incorporation of Pepperfish Inc. pursuant to §607.1006, Florida Statutes:

1. The name of the corporation as set forth in Article I is hereby deleted in its entirety and is replaced by the following, new, corporate name:

Pepperfish, Inc.

2. All other references to the corporate name Pepperfish Inc. as contained in the Articles of Incorporation are hereby deleted and are replaced by the new corporate name, Pepperfish, Inc.

These Articles of Amendment are hereby adopted on the 7 day of December, 2004, by unanimous vote of the Directors of the corporation. Said vote is sufficient for the approval of these Articles of Amendment pursuant to Article VII of the Article of Incorporation.

Signed this 7 day December, 2004.

  
William F. Lawler, Director

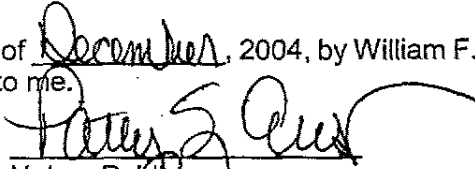
  
Ernest A. Porter, Director

STATE OF FLORIDA  
COUNTY OF Deeuskorouh

SWORN TO AND SUBSCRIBED before me, this 7 day of December, 2004, by William F. Lawler, who did not take an oath who is personally known to me.

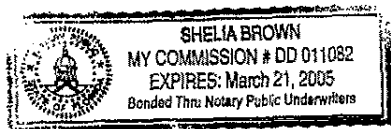



PATTY S. ELLSWORTH  
MY COMMISSION # DD 103999 EXPIRES  
May 24, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public  
(Stamp or Seal)

STATE OF FLORIDA  
COUNTY OF DIXIE

SWORN TO AND SUBSCRIBED before me, this 5th day of December, 2004, by Ernest A. Porter, who did not take an oath and who is personally known to me.



  
Notary Public  
(Stamp or Seal)

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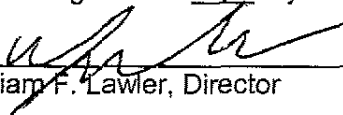
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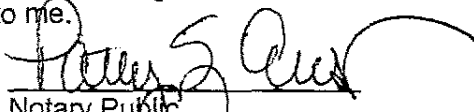
  
Ernest A. Porter, Director

STATE OF FLORIDA  
COUNTY OF Duval

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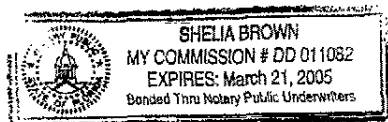



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