

P03000141298

(Requestor's Name)

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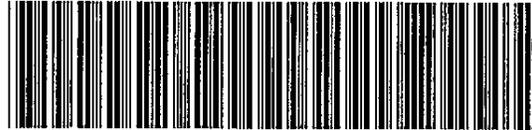
(Business Entity Name)

(Document Number)

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Name Change

Amend

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 30 PM 4: 49

FILED
MAR 30 4: 19
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

*ADR
3/30/04*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 531705 81505A

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : March 30, 2004

ORDER TIME : 3:40 PM

ORDER NO. : 531705-005

CUSTOMER NO: 81505A

CUSTOMER: Sam Reiber, Esq
Linsky & Reiber
3821 Henderson Blvd.

Tampa, FL 33629

DOMESTIC AMENDMENT FILING

NAME: ADVANCED RECOGNITION
TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR 30 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advanced Recognition Technologies, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000141298

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Advanced Animation Technologies, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

