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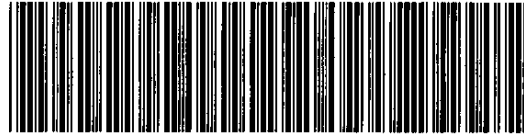
(Business Entity Name)

(Document Number)

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07 SEP 18 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

C. Coutlette SEP 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Interactive Games, Inc.

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Ranga Nutakki, Esq.

(Contact Person)

Maslon Edelman Borman & Brand, LLP

(Firm/Company)

3300 Wells Fargo Center, 90 So. Seventh St.

(Address)

Minneapolis, MN 55402-4140

(City/State and Zip Code)

For further information concerning this matter, please call:

Ranga Nutakki, Esq.

(Name of Contact Person)

At (612) 672-8311

(Area Code & Daytime Telephone Number)

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Interactive Games, Inc.</u>	<u>Florida</u>	<u>PA3000145597</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
JamDirect, Inc.	Florida	PD5000120409

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the surviving corporation on

The Plan of Merger was adopted by the board of directors of the surviving corporation on June 26, 2007 and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)

The Plan of Merger was adopted by the shareholders of the merging corporation(s) on June 26, 2007

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 19 1964

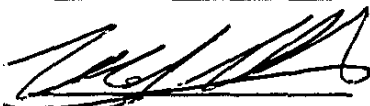
Seventh: **SIGNATURES FOR EACH CORPORATION**

Name of Corporation

Signature of an Officer or
Director

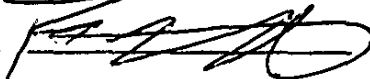
Typed or Printed Name of Individual & Title

JamDirect, Inc.



Michael Freedman, President

Interactive Games, Inc.



B. Michael Freedman, President

PLAN OF MERGER

(Non Subsidiaries)

The following plan of merger is submitted in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>Interactive Games, Inc.</u>	<u>Florida</u>

Second: The name and jurisdiction of each **merging** corporation:

<u>Name</u>	<u>Jurisdiction</u>
<u>JamDirect, Inc.</u>	<u>Florida</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Third: The terms and conditions of the merger are as follows:

JamDirect, Inc. shall merge with and into Interactive Games, Inc., and the separate existence of JamDirect, Inc. shall cease. The Articles of Incorporation of Interactive Games, Inc. shall be the Articles of Incorporation of the surviving corporation and the bylaws of Interactive Games, Inc. shall be the bylaws of the surviving corporation. The board of directors and officers of Interactive Games, Inc. at the time of the merger shall be the board of directors and officers of the surviving corporation.

Fourth: The manner and basis of converting the shares of each corporation into shares, obligations, or other securities of the surviving corporation or any other corporation or, in whole or in part, into cash or other property and the manner and basis of converting rights to acquire shares of each corporation into rights to acquire shares, obligations, or other securities of the surviving or any other corporation or, in whole or in part, into cash or other property are as follows:

Each outstanding share of JamDirect, Inc. common stock shall be converted into the same number of shares of common stock in Interactive Games, Inc.

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows: