P0400020293

(Requestor's Name)
(Address)
(0.44)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800046852958

05 FEB 21 M 10: 12

##**35.00** ****35.00**

Bradley, Carlisle & Robinson, P.L.

JOHN F. BRADLEY, P.A. STEPHEN M. CARLISLE, P.A. GEOFFREY KING ROBINSON, P.A.

ATTORNEYS AT LAW

JOHN F. BRADLEY

<u>Jfblaw@bellsouth.net</u>

Admitted to Practice in Florida and Tennessee

NEW RIVER LAW CENTER
1215 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE 954.764.4000 (Broward)

TELEPHONE 95

954.764.4000 (Broward) 954.523.6160 (Broward)

TELEPHONE

305.899.8185 (Miami)

FACSIMILE

954.523.6190

February 10, 2005

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

Re: Iron Man Entertainment, Inc.

Articles of Amendment of Articles of Incorporation Filing

Dear Sir or Madam:

Please find enclosed Articles of Amendment for the above-referenced corporation, together with a check in the amount of \$35.00. Additionally, please find enclosed a second copy of the Articles of Amendment. Please stamp the Articles and return them by the self-addressed, stamped envelope provided.

As you will note from the Fourth, Fifth and Sixth paragraphs, Stockar McDougle is the sole officer, director and shareholder of the corporation, thus possessing all corporate power to amend the Articles, which was approved at a Shareholder Meeting and adopted by the Board of Directors.

Thanking you for your attention to this matter, I am,

Sincerely yours,

BRADLEY CARLISLE & ROBINSON, P.L.

Tobn F Bradley

JFB/br Enc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

IRON MAN ENTERTAINMENT, INC.

FILED

05 FEB 21 AM ID: 12

NATIONAL SEE: FLORID

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 29, 2004, #P04 000020293.

FIRST: The name of the corporation is IRON MAN ENTERTAINMENT, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: IRON MAN ENTERTAINMENT, INC.

To: IRONMANIC ENTERTAINMENT, INC.

Registered Office-Registered Agent: The street address of the corporation shall be 7132 N.W. 62nd Terrace, Parkland, FL 33067, and the Registered Agent of the corporation at that address shall be Stockar McDougle.

FOURTH: Stockar McDougle is the sole officer, director and shareholder of the corporation.

FIFTH: The amendment was adopted by the Board of Directors on the $16^{\,\mathrm{th}}$ day of January, 2005.

SIXTH: The amendment was approved by all of the officers directors and shareholders of the corporation on the 16^{th} day of January, 2005, after a Shareholder Meeting.

DATED: January 16th, 2005.

IRON MAN ENTERTAINMENT, INC.

Stockar McDougle, President

Stockar McDougle, Secretary

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Stockar McDougle,

1. { } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

OR

who produced identification in the form of W232 712-77-04-, and acknowledged under oath before me that he executed the same.

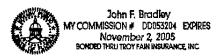
WITNESS my hand and official seal in the County and State aforesaid this

day of , 2005.

Notary Public

(Type/print Name of Notary)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Stockar McDougle is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Stockar McDougle