

MAR-11-2004 THU 08:30 AM EDWARDS & ANGELL
Division of Corporations

FAX NO. 5165-8719

P. 0702

Page 1 of 1

PO4000042672

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000052815 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 11 PM 12:15

FILED

BASIC AMENDMENT

THE CLOAK INTERNATIONAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$52.50 |

RECEIVED
04 MAR 11 AM 9:05
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Name chg.
mm
3/11/04

MAR-11-2004 THU 08:30 AM EDWARDS & ANGELL
MAR-10-2004 02:45 PM TOM HINDSON

FAX NO. 5616558719

P. 02/02

934 781 8518

P. 03

1104000052815 3
PMB_PMD_23M32_1/BLACK
03/10/04

FILED
04 MAR 11 PM 12:15
SECRETARY OF STATE
FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE CLOAK INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Cloak International, Inc.

SECOND: Article I of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I. NAME

The name of the corporation shall be Cloak International, Inc."

THIRD: The foregoing amendment was adopted and approved by written consent of the sole member of the Board of Directors of the Corporation dated as of March 10, 2004. Shareholder vote was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 10th day of March, 2004, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

The Cloak International, Inc.

By:

Thomas W. Hindson
Thomas W. Hindson

Its:

Chairman

PMB_PMD_23M32_1/BLACK

1104000052815 3