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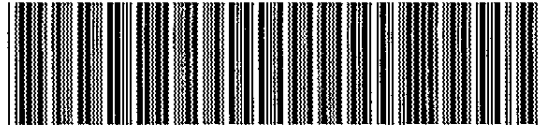
(Business Entity Name)

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CORPORATIONS

5/5/04

N/C
Amend
[Signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 616872 118517A

AUTHORIZATION : *Patricia Pizoto*

COST LIMIT : \$ 43.75

ORDER DATE : May 5, 2004

ORDER TIME : 11:35 AM

ORDER NO. : 616872-010

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq
Fuller Holsonback Bivins &
Suite 1500
400 North Ashley Drive
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: DJC SCIENCE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

*File
2nd*

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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DJC SCIENCE ENTERPRISES, INC.

FILED
04 MAY -5 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, DJC Science Enterprises, Inc., adopts these Articles of Amendment:

FIRST: The name of the corporation is DJC Science Enterprises, Inc.;

SECOND: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is "Mad Science of Tampa Bay, Inc."

THIRD: The foregoing amendment to Article I was adopted and approved by all the shareholders of the common stock of the corporation on April 30, 2004, by written consent without a meeting pursuant to Florida law including Sections 607.0704 and 607.1003(6) of the Florida Business Corporation Act. The signing shareholders constitute all the shareholders of the corporation and consequently hold a sufficient number of votes to approve the amendment.

FOURTH: These Articles of Amendment will become effective when they are filed with the Florida Department of State.

EXECUTED: April 30, 2004

DJC SCIENCE ENTERPRISES, INC.

ATTEST:

BY:

Susan Ciardiello
Susan Ciardiello
Secretary

By:

David Ciardiello
David Ciardiello
President

(Seal)