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PLEASE RESPOND TO ORLANDO ADDRESS

December 21, 2004

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Arcamu

Arcamum, Inc. (P04000156565)

Dear Sir/Madame:

It is the intent of this document to change the name of the corporation by amending its Articles so that it will be named Arcanum, Inc. If you have any questions, please call me.

I enclose a check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 certified copy fee) and the original of the Articles of Amendment for filing. Please provide me with a certified copy of the filing.

Sincerely,

Carl D. Motes

kak Enclosures

## ARCAMUM, INC. ARTICLES OF AMENDMENT

Pursuant to Section 607.1006, Florida Statutes, Arcamum, Inc. hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1. The name of the corporation is Arcamum, Inc.
- 2. The text of the amendment adopted is as follows:

## **ARTICLE I**CORPORATE NAME

The name of the Corporation is: Arcanum, Inc.

- 3. The date of adoption of this amendment was the 19<sup>th</sup> day of November, 2004.
- 4. The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- 5. Shareholder approval was obtained as required by Section 607.1006, Florida Statutes.
- 6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Christopher J. Deverell

President

Date