

To: The Florida Dept. of State
Subject: 000399.79187

From: Ashley Smith

Tuesday, January 08, 2008 4:08 PM Page: 1 of 2

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PARENT PARK, INC.**

1. The following provisions of the Articles of Incorporation of PARENT PARK, INC., a Florida corporation, filed with the Secretary of State on January 3, 2006, are amended, said amendment to have a delayed effective date of January 1, 2008, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is:

MARKET SCREENS, INC.

2. The foregoing amendment was adopted by the director and shareholder of the Corporation on December 24, 2007.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this ___ day of December, 2007.

PARENT PARK, INC.

By: 

DOUG KOVAL, President

7306-1\Parent Park\Amended Articles

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