

PO8000067111

John V. Baum, P.A.  
213 South Swoope Avenue  
Maitland, Florida 32751  
(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

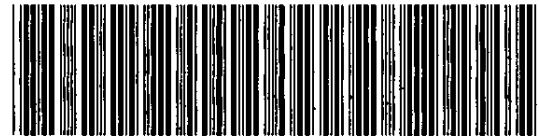
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 12 PM 3:43

Name chg  
@ 9/14/08

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
TWO TRICK PONIES, INC.

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 SEP 12 PM 3:43

The undersigned, being the sole directors and stockholders of TWO TRICK PONIES, INC., a Florida corporation, pursuant to Florida Statute 607.1003, hereby manifest their intent that the Articles of Incorporation be amended in the following respect:

1. That the name of the Corporation be changed from

TWO TRICK PONIES, INC.

to

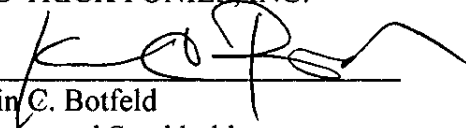
BOTFELD CREATIVE, INC.

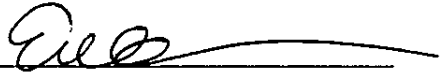
2. The foregoing instrument was unanimously adopted by the directors and shareholders of this corporation at a special meeting of the shareholders and directors held on September 5, 2008.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval of the foregoing amendment, a statement designating each voting group entitled to vote separately on the amendment.

IN WITNESS WHEREOF, the undersigned, being all of the directors and stockholders of the aforementioned corporation, have hereunto set their hands and seals at Tampa, Florida, on this 5<sup>th</sup> day of September, 2008.

TWO TRICK PONIES, INC.

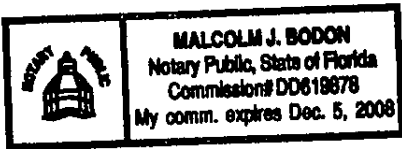
BY:   
Kevin C. Botfeld  
Director and Stockholder

By:   
Erika K. Botfeld  
Director and Stockholder

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared KEVIN C. BOTFELD and ERIKA K. BOTFELD, who  are to me well known and known by me to be the person described in and who signed the foregoing Articles of Incorporation, or  who produced a valid Florida Driver's License as proof of his or her identity, and who acknowledged before me that they signed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal on September 9, 2008.



  
\_\_\_\_\_  
Notary Public

My commission expires: *12/5/08*