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DEPARTMENT OF STATE

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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

900003215239--0  
-04/19/00--01097--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

International Management, Inc. d/b/a International  
Management of Ohio, Inc.  
Changing name to: IMG Worldwide, Inc.

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                     |   |  |
| <input type="checkbox"/> Limited Liability Company     |   |  |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30      |
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RECEIVED  
00 APR 19 PM 1:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. International Management, Inc. dba International Management of Ohio, Inc.  
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Ohio

3. Date authorized to do business in Florida: May 2, 1991

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 15, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

IMG Worldwide, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Peter A. Carfagna

Signature  
Name and Title

Peter A. Carfagna  
Senior Staff Vice President

April 14, 2000

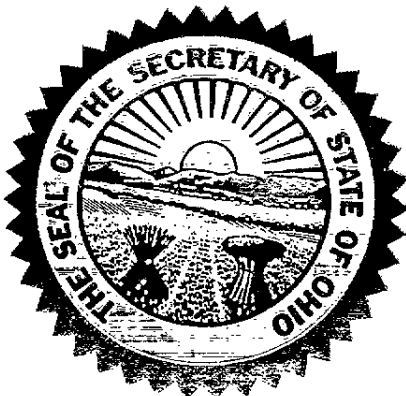
Date

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**



*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to Amended Articles of Incorporation for INTERNATIONAL MANAGEMENT, INC., an Ohio corporation, Charter No. 300634, changing the corporate title to: IMG WORLDWIDE, INC., filed in this office on March 15, 2000, recorded on DIN 200007600274 of the Records of Incorporation. Said corporation, IMG WORLDWIDE, INC., an Ohio corporation, Charter No. 300634, having its principal location in Cleveland, County of Cuyahoga, was incorporated on may 18, 1961 and is currently in GOOD STANDING upon the records of this office.*



*WITNESS my hand and official seal at  
Columbus, Ohio on  
March 30, 2000*



J. Kenneth Blackwell  
Secretary of State