

P94000021354



ILLUMINATIVE  
MULTIMEDIA, INC.

TWENTY-EIGHT FORTY-E  
REMINGTON GREEN CIRCLE  
TALLAHASSEE, FLORIDA  
32308

PHONE: 850.385.7915  
FAX: 850.385.7964  
WWW.ILLUMINATIVE.COM

April 22, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300002849503--1  
-04/23/99-01075--007  
\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed are amendments to the Articles of Incorporation for Illuminative Multimedia, Inc. as adopted at a meeting of shareholders on April 17, 1999 along with a check for \$43.75 to cover the \$35.00 filing fee and \$8.75 certification fee.

If you have any questions or need further information, please do not hesitate to contact me at 385-7915.

Sincerely,

*Margaret Carter*  
Margaret Carter  
Director of Administrative Services

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 MAY -7 AM 8:14  
FILED

*OK  
P94000021354  
320 NO/Amend  
Cart Copy*

illu·min·ac·tive /i-'lu-me'n-ak-tiv/  
adj. (21c) [ME, fr. L. illuminatus to  
light up + L. activus to drive, do]  
1: promoting enlightenment and  
understanding through action rather  
than by contemplation or  
speculation alone 2: to expose  
or reveal causing action or change  
3: illustrious or resplendent (as a  
manuscript) with interactive  
multimedia elements.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 30, 1999

MARGARET CARTER  
TWENTY-EIGHT FORTY-E  
REMINGTON GREEN CIRCLE  
TALL., FL 32308

SUBJECT: ILLUMINACTIVE MULTIMEDIA, INC.  
Ref. Number: P94000021354

We have received your document for ILLUMINACTIVE MULTIMEDIA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

- Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 099A00023340

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY - 7 AM 8: 14

FILED

**ARTICLES OF AMENDMENT**  
**OF**  
**ILLUMINACTIVE MULTIMEDIA, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Amended and Restated Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I shall be revised in its entirety as follows:

**ARTICLE I**

The name of the corporation shall be Illuminative.com, Inc.

2. Article VI shall be revised in its entirety as follows:

**ARTICLE VI**

The authorized capital stock of this Corporation shall consist of 100,000,000 shares of One Cent (\$0.01) par value voting common stock.

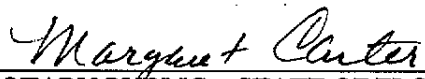
3. The amendments set forth above were adopted April 17, 1999, by a quorum of shareholders present and represented by proxy holding seventy-five (75%) of the outstanding voting common stock of the corporation, and was sufficient under Florida law to effect such amendment.
4. These amendments shall be effective upon filing and acceptance by the appropriate office of the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on this 6th day of APRIL, 1999.


  
WILLIAM J. CRUMPACKER, III, President

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of May, 1999, by WILLIAM J. CRUMPACKER, III, as President of ILLUMINACTIVE MULTIMEDIA, INC. on behalf of the corporation. He is personally known to me or has produced personally known as identification.

  
NOTARY PUBLIC - STATE OF FLORIDA

(SEAL)

  
Margaret Carter  
Print, Type of Stamp Notary Public  
April 5, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED  
99 MAY -7 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA