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Florida Department of State
Division of Corporations
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To: Division of Corporations
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BASIC AMENDMENT

POWER KIOSKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Handwritten signatures and initials, including a circled '3'.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POWER KIOSKS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. NAME

The name of the corporation shall be Power Kiosks, Inc.

To be Amended As Follows:

ARTICLE I. NAME

The name of the corporation shall be Power Interactive Media, Inc.

ARTICLE II. ADDRESS

The principal place of business of this corporation shall be: 181 Whitehall Drive, Markham, Ontario L3R 9T1, Canada

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: February 27, 2001

FOURTH: Adoption of Amendment(s) check one:

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435

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_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting Group)"

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of February, 2001.

BY: Donald Terry Cooke

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

Ronald Terry Cooke
Typed or printed Name

President/Chairman
Title

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bnr No.: 402435

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