

P94000066583

## Florida Department of State

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

ATTACHED  
3-1  
02/27/2001 9:41 AM

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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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H01000021308 1

\_\_\_\_\_ 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

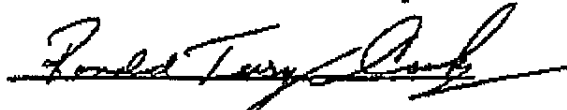
\_\_\_\_\_  
(Voting Group)

\_\_\_\_\_ 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:



(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  
Bar No.: 402435

H01000021308 1