LAW OFFICE FREDRIC C. BURESH, P.A.

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June 11, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Kaleidoscope Images, Inc.

500005765005---6 -06/13/02--01033--003 *****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the original and copy of Articles of Amendment to Articles of Incorporation of the referenced corporation along with our check in the amount of \$43.75. Please file the Articles of Amendment and return a certified copy of same in the envelope enclosed for that purpose.

If you have any questions, please feel free to contact our office. Thank you for your assistance.

Sincerely yours,

Diane Clutter Secretary to

Fredric C. Buresh

Enclosures /dc O2 JUN 13 AM II: 18
SECRETARY OF STATE
AND ANASSEF, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KALEIDOSCOPE IMAGES, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I is hereby amended to delete "Kaleidoscope Images, Inc." and substitute "Kaleidoscope Images Editions, Inc." as and for the name of the corporation.

SECOND: The date of the amendment's adoption: May 218^{-1} , 2002.

THIRD: Adoption of Amendment(s)

[check one]

- The amendment was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.

 [If this choice is made, this statement must be provided separately for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was sufficient for approval by (voting group)....."]
- □ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on May 2002.

SECRETA SECRETA AN II: 18
Pamela J. Hills, as President

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