

Clarion Corp.

3507 W. San Pedro St.
Tampa, FL
33629

P95000073475

January 29, 1998

FLORIDA DEPARTMENT OF STATE
Secretary of State

100002453701--0
-03/11/98--01055--009
*****35.00 *****35.00

To whom it may concern:

Enclosed are Articles of Amendment to Articles of Incorporation.

Please file stamp the copy provided and return to me for my records.

Sincerely,



Domenick J. Ginex
President, Clarion Corp.

FILED
98 MAR 26 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~98-5607~~

n/c Amend

See 3/26



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1998

DOMENICK J. GINEX
CLARION CORP.
3507 W. SAN PEDRO STREET
TAMPA, FL 33629

SUBJECT: CLARION CORP.
Ref. Number: P95000073475

We have received your document for CLARION CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00013708

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLARION CORP.

FILED
98 MAR 26 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, the undersigned, being the sole shareholder and all of the directors, respectively, of CLARION CORP. (the "Corporation"), as unanimous written actions of the said shareholder and directors of the Corporation, in lieu of special meetings, which is sufficient for approval, hereby amend the Articles of Incorporation of such Corporation as follows, such amendment to be effective upon the filing of these Articles of Amendment by the Secretary of State of Florida:

ARTICLE I

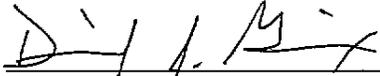
NAME

The name of the Corporation shall be INTERACTIVE INNOVATIONS, INCORPORATED. Except as hereinabove provided, the Articles of Incorporation of the Corporation are hereby ratified and confirmed.

The date of adoption of this ammendment is January 27, 1998.

IN WITNESS WHEREOF, the below-named sole shareholder, president, chairman of the board of directors, and all of the directors of the Corporation have hereunto subscribed their names as of the 23rd day of March, 1998.

"SHAREHOLDER"



Domenick J. Ginex

"PRESIDENT"



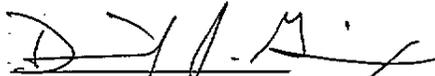
Domenick J. Ginex, President

"DIRECTOR"



Domenick J. Ginex, Director

"CHAIRMAN"



Domenick J. Ginex, Chairman