

P9500008556

(Requestor's Name)

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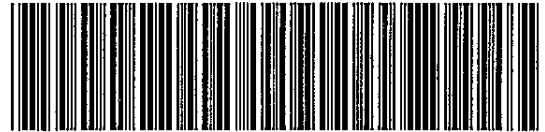
(Business Entity Name)

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(admitted in CA and HI only)

May 7, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ALPHA WOLF ENTERTAINMENT, INC. - Articles Amending the Corporate Name

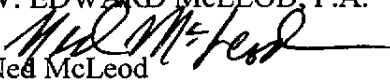
Dear Section Administrator:

As attorney for and on behalf of the Corporation, we are enclosing a signed original of the "Articles of Amendment of the Articles of Incorporation" containing an action to change the name of the above Corporation to "IMAGE ROCKS, INC." The Corporation also owns the new name as a "Fictitious Name" currently registered with the State.

Also enclosed is our firm's check in the amount of \$35.00 for the processing and filing of this change of name amendment.

Thank you.

Regards,
W. EDWARD McLEOD, P.A.


Ned McLeod

Enclosures
cc: Client

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
ALPHA WOLF ENTERTAINMENT, INC.**

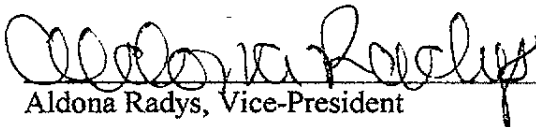
Pursuant to the provisions of Chapters 607 of the Fla. Stat., this corporation adopts the following articles of amendment to its articles of incorporation, changing its corporate name in compliance with Chapter 607:

1. The name of the corporation, "ALPHA WOLF ENTERTAINMENT, INC.," is hereby changed to:

"IMAGE ROCKS, INC."

2. The date of adoption of this amendment was: MAY 1, 2004.
3. This amendment was adopted by: The board of directors and all shareholders of record.
4. This amendment will be effective upon filing. All other articles remain unchanged.

Date: May 1, 2004


Aldona Radys, Vice-President

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