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Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686 Fax Number: (305)672-9110 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KNOW-IT PRODUCTIONS INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 1999

KNOW-IT PRODUCTIONS INC. 500-120 EGLINTON AVE EAST TORONTO ONTARIO CANADA M4P1E2.

SUBJECT: KNOW-IT PRODUCTIONS INC. REF: P96000023671

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000003873 Letter Number: 099A00007205

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 82314

H99000003873

ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is Know-IT Productions Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Know-IT Productions Inc. to Interact Technologies, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Know-IT Productions Inc.				SECT	99 F	-
By: by G.K. Kuroda as attorney-in-fact	·		_	CRETARY	FEB 18	-
Name: Paul Hines Title: President		•	:	OF S	th Md	
Date: 2/17/49				TATE ORIDA	25	

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686