

P96000046142

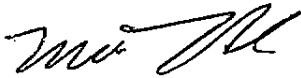
Re: Fantasy Parties, Inc.
P9600004612

100005288991--1
-04/17/02--01027--015
*****35.00 *****35.00

To whom it may concern,

Please find a check enclosed for \$750.00 and reinstatement forms for the above corporation. After speaking with an examiner she said the state would waive the penalty because the annual report was never received. Also, enclosed are amendments along with \$35.00 filing fee to change the name of the above named corporation to Icon Entertainment, Inc..

Thank You,



Michael Howard
Vice President

Icon Entertainment
253 Crans Road Blvd #111
Altamonte Springs, FL 32701

FILED
02 APR 17 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 4-19
W/arg

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FANTASY PARTIES, INCORPORATED
(present name)

766000046142
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

*LET IT BE KNOWN THAT FANTASY PARTIES, INC.
IS CHANGING ITS NAME TO ICON ENTERTAINMENT, INC.*

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:

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THIRD: The date of each amendment's adoption: 4/12/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement 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 12 day of April, 2002.

Signature

[Signature]

VICE PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)