

P96000072815

Document Number Only

FILED

98 JUN 24 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002571230--8
-06/24/98--01061--029
*****87.50 *****87.50

C T Corporation System.
Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

TwFatables World Inc

Changed name to:

Scanner USA, Inc

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

RECEIVED
JUN 24 AM 2:30
DIVISION OF CORPORATION

6/24/98

N.C.
6-24-98
CC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFLATABLES WORLD INC.

FILED
98 JUN 24 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, Inflatables World Inc., a Florida corporation (the "Corporation"), by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be SCANNER USA, Inc.

2. Article V of the Articles of Incorporation is amended to read as follows:

DIRECTORS

This Corporation shall have two (2) Directors(s) initially. The number of Directors may be either increased or diminished from time to time, as set forth in the by-laws of the Corporation, but shall never be less than one.

3. The date of the adoption of the amendment was June 23, 1998.

4. The number of shareholder votes cast for approval of the amendments was sufficient for approval of the amendments.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of Inflatables World Inc. have been executed by Inflatables World Inc., by its President, this 23 day of June, 1998.

INFLATABLES WORLD INC.

By: 

Name: Robert M. Koffler

Title: President