

P97000027849

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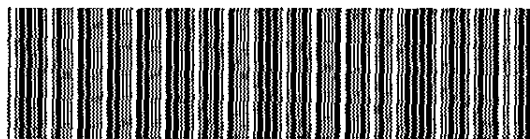
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
Amend  
38

October 22, 2002

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Carrousel Amusements, Inc.

Dear Sir/Madam:

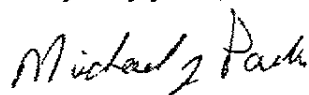
Please find enclosed for filing the following:

1. Articles of Amendment changing the name of Carrousel Amusements, Inc., Document No. P97000027849, to Zodiac Amusements, Inc.
2. Articles of Incorporation of Carrousel Amusements, Inc.
3. Appointment of new Registered Agent.
4. Check in the amount of \$ 148.75 for the required filing fees.

The undersigned is President and majority shareholder of Carrousel Amusements, Inc., Document No. P97000027849 and EIN: 59-3437614.

The undersigned is the incorporator of the corporation formed pursuant to the Articles described in item 2 above.

Very truly yours,



Michael J. Parks  
7875 N.W. 10<sup>th</sup> Street  
Ocala, FL 34482  
(352) 804-5749

Enclosures

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

**CARROUSEL AMUSEMENTS, INC.**

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02 OCT 29 PM 3:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Carrousel Amusements, Inc., a Florida corporation, by and through its President and its Secretary, Katarina Parks, adopts articles of amendment to the articles of incorporation, as follows:

1. The name of the corporation shall be **ZODIAC AMUSEMENTS, INC.**
2. Amendments to the Articles of Incorporation were adopted by the shareholders and directors on October 18, 2002. A majority of the shareholders and all of the directors approved the Amendment. The number votes cast was sufficient for approval.

These Articles of Amendment were executed on October 24, 2002, and are effective the date of filing with the Secretary of State.

CARROUSEL AMUSEMENTS, INC.

Attest: Katarina Parks  
Katarina Parks, Secretary

By: Michael J. Parks  
Michael J. Parks, President