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Examiner's Initials

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statues, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: Illustrated Alley Inc.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the corporation - change name to:
Illustration Alley Inc.

THIRD: The amendment (s) was (were) approved by unanimous consent of all shareholders entitled to vote on the day 22nd day of March 1997.

Illustration Alley Inc.

By ABRAL Sherry Cabral, Plesident