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MINDYCORP OF SARASOTA, INC.

253A S. Links Avenue
Sarasota, FL 34236

(941) 366-5590

April 8, 2000

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APR 12 2000 10:49 AM
TALLAHASSEE, FL 32314

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment

Dear Sir/Madam:

Enclosed for filing, please find Articles of Amendment changing the name of the corporation, Mindycorp of Sarasota, Inc. to Micah Parker Artworks, Inc. I have enclosed a check in the amount of \$52.50 for the filing, one certified copy of the Articles of Amendment, and one Certificate of Status.

Please feel free to call me at work at (941) 954-4044 with any questions.

Sincerely,

MINDYCORP OF SARASOTA, INC.

By: Mindy Kauffman Parker
Mindy Kauffman Parker

00 APR 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. LEWIS APR 18 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mindy corp of Sarasota, Inc.

(present name)

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)

Article I - Name of the Articles of Incorporation is hereby amended to read in its entirety as follows:

Article I - Name

The name of this Corporation is:

Micah Parker Artworks, 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:

N/A

THIRD: The date of each amendment's adoption: January 1, 2000

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 1st day of January, ~~19~~ 2000.

Signature Mindy Kay Parker
 (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)

Mindy K. Parker
 Typed or printed name

Director, President, shareholder
 Title