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BASIC AMENDMENT

FANTASY WORLD MANAGEMENT, INC.

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9/20/2005

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

FANTASY WORLD MANAGEMENT, INC.

FANTASY WORLD MANAGEMENT, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

- 1. The name of the Corporation is Fantasy World Management, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State was November 3, 1997 (the "Articles").
- 2. Pursuant to and in accordance with Sections 607.1003 and 607.1006, Florida Statutes, these Articles of Amendment to Articles of Incorporation amend certain provisions of the Articles of Incorporation of this Corporation.
- 3. The Corporation hereby changes its name, as reflected in Article I of the Corporation's Articles, to Donald Brady Enterprises, Inc.
- 4. These Articles of Amendment to Articles of Incorporation were authorized, approved, and ratified by the sole member of the Board of Directors and the sole Shareholder of the Corporation on the 121 day of July, 2005 in accordance with Sections 607.0704 and 607.0821, respectively, of the Florida Business Corporation Act.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by Donald E. Brady, its President, this 1872, day of July, 2005.

DONALD BRADY ENTERPRISES, INC.

Donald E. Brady, President