

P98000038576

Simstate Research  
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FILED  
2002 JUL 11 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Rosty Pictures Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☒ Walk in  
☐ Mail out

☐ Pick up time  
☐ Will wait

☒ Photocopy

☐ Certified Copy  
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

file 1st

N.C.  
C. Coulllette JUL 11 2002

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
RUSTY PICTURES, INC.

FILED  
2002 JUL 11 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on April 27, 1998, and effective April 27, 1998, document number P98000038576.

1. The following Amendments to the Articles of Incorporation were adopted by the Shareholders and the Directors of the Corporation on the 8<sup>TH</sup> day of July, 2002, in the manner prescribed by the Florida General Corporation Act.

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

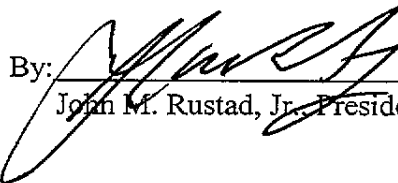
ARTICLE I - NAME

The name of the corporation shall be WORLDWIDE  
ATTRACTIONS & THEMED ENTERTAINMENT  
RESOURCES, INC.

2. The original Articles of Incorporation shall remain in full force and effect, except as herein amended.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this 10th day of July, 2002.

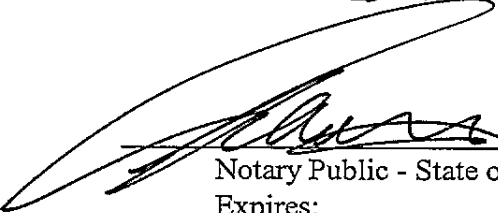
RUSTY PICTURES, INC.

By:   
John M. Rustad, Jr., President and Director

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of July, 2002, by John M. Rustad, Jr., as President and Director, of Rusty Pictures, Inc., who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who ~~did~~ (did not) take an oath.

SEAL

  
Notary Public - State of Florida  
Expires:

E:\My Documents\I\RUSTAD, JOHN\Amendment to Articles Rusty Pictures.wpd

