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Lavaworks, Inc.  
150 North Federal Highway, Suite 210  
Fort Lauderdale, FL 33301

August 14, 1998

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-08/17/98--01082--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: Articles of Amendment for Lavaworks, Inc.

To whom it may concern:

Please find enclosed the Articles of Amendment for Lavaworks, Inc. Would you please file these at your earliest convenience.

Please do not hesitate to call should you have any questions or concerns.

Thank you.

Sincerely,

*MDennis*

Marlene Dennis

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAVAWORKS, INC.**

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:** Amendments adopted:

RESOLVED, that John Matthew Brooks Harley, a shareholder of the Corporation, resigns as a principal, director and shareholder.

RESOLVED, that Lavaworks, Inc. Change its corporate name to MAD Books, Inc.

**SECOND:**

**THIRD:** Both amendments are effective immediately

**FOURTH:** The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Adopted and  
Signed this 13<sup>th</sup> day of August, 1998.

Signature Marlene Dennis  
Marlene Dennis

Signature John Matthew Brooks Hurley  
John Matthew Brooks Hurley

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA