

P98000051170

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Reply to: Tallahassee Office

December 21, 2001

Via Hand Delivery

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: Mystik Eye, Inc. - Articles of Amendment
Document No. P98000051170

Dear Division of Corporations:

I have enclosed for filing an original and a copy of Articles of Amendment to the Articles of Incorporation for Mystik Eye, Inc.

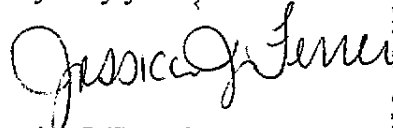
Please file the Articles of Amendment and provide a certified copy. Our messenger will return this afternoon to pick up the certified copy.

I have enclosed two checks totaling \$43.75 for the filing and certification fees.

Please call me if you have any questions. Thank you for your prompt assistance in this matter.

NC
12-21-01
JFS

Very truly yours,


Jessica J. Ferreri
Assistant to Paul A. Zeigler

Enclosures

FILED
2001 DEC 21 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004735824--3
-12/21/01--01014--017
*****35.00 *****35.00

400004735824--3
-12/21/01--01014--018
*****8.75 *****8.75

RECEIVED
01 DEC 21 AM 11:36
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MYSTIK EYE, INC.

FILED
2001 DEC 21 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mystik Eye, Inc., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be:

Mystik Inc."

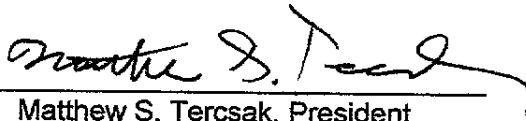
2. The foregoing Amendment was adopted on December 5, 2001 by unanimous written consent of the corporation's Board of Directors pursuant to Section 607.0821 of the Florida Statutes and was unanimously approved by the shareholders of the corporation on December 5, 2001 by written consent pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

3. Except as modified hereby, the Articles of Incorporation of the corporation shall remain in full force and effect.

Dated this 5th day of December, 2001.

MYSTIK EYE, INC.

By: _____


Matthew S. Tercsak, President