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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WACKY WORLD STUDIOS, INC.

FILED
01 JAN -3 PM 12:09
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
WACKY WORLD STUDIOS, INC.**

The undersigned, as President of WACKY WORLD STUDIOS, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors on the 3rd day of January, 2001.

1. Amendment Adopted:

follows: (a) Article I of the Articles of Incorporation is hereby amended to read as

"ARTICLE 1.

NAME

The name of this corporation is WACKY
WORLD OF TAMPA, INC."

2. Shareholder Approval: The shareholders and directors entitled to vote on this Amendment approved such Amendment by a Special Action by Written Consent of the Shareholders and Directors, dated same date hereof, such that the number of votes cast for the amendment was sufficient for approval by the shareholders and directors.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 3rd day of January, 2001.

WACKY WORLD STUDIOS, INC.
a Florida corporation

By 
Bruce Barry, President

Prepared by:
A.R. Neal, Esquire
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
FL Bar No. 0369152
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