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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GRAY AREA STUDIOS, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1998

GRAY AREA STUDIOS, INC.
530 LEWIS BLVD S E
ST PETERSBURG, FL 33705

SUBJECT: GRAY AREA STUDIOS, INC.
REF: P98000084692

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Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

GRAY AREA STUDIOS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

- 1. Name. The name of the corporation is: Gray Area Studios, Inc.
- 2. Amendment. Article 1 of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is Markus House, Inc., and its principal office or mailing address is 530 Lewis Boulevard S. E., St. Petersburg, Florida 33705."

- 3. Adoption. The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, on December 16, 1998, pursuant to Section 607.1003, Florida Statutes.

- 4. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 16 day of December, 1998.

GRAY AREA STUDIOS, INC.

By: Christopher R. Crosdale
Christopher R. Crosdale, as its President

Prepared by:
Robert Kapusta, Jr., Esq.
FBN 441538
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
(727) 822-2033