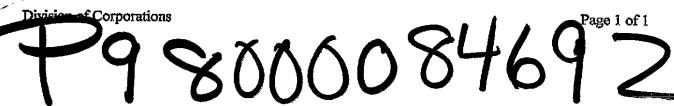
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GRAY AREA STUDIOS, INC.

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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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The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H98000023720 Letter Number: 798A00059820 17278221633

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#### ARTICLES OF AMENDMENT

OF

GRAY AREA STUDIOS, INC.

98 DEC 22 PM I2: 22
SECRETARY OF STATE ALLAHASSEE, FLORIDA

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 //., 1998, pursuant to Section 607.1003, Florida Statutes.
- 4. <u>Effective Date</u>. 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 \_\_/\langle \_\_\_ day of December, 1998.

GRAY AREA STUDIOS. INC.

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