

P98000085144

LAW OFFICE OF
VOIGT & VOIGT, P.A.

2042 BEE RIDGE ROAD • SARASOTA, FLORIDA 34239
(941) 925-2324 • (941) 921-2047 (FAX)

STEPHEN F. VOIGT, SR. • STEPHEN F. VOIGT, JR.

01 JUL -2 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 29, 2001

VIA OVERNIGHT DELIVERY

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

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-07/02/01--01128--004

*****35.00 *****35.00

RE: Articles of Amendment for Corporation

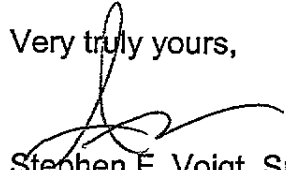
Dear Sir or Madam:

Enclosed herewith are the original and one (1) copy of the Amendment to Articles of Incorporation for SCOOPDADDY'S, INC., changing the name to I. MAGNET, INC., for filing in the records of the State of Florida.

Please return a copy of the Amendment to this office after the original has been filed in the records of the State of Florida.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,


Stephen F. Voigt, Sr.

SFVsr/mz
Enclosures

NC
7-9-01
MS

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SCOOPDADDY'S, INC.
TO
I. MAGNET, INC.

FILED
01 JUL -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, SCOOPDADDY'S, INC., with its principal office at SARASOTA, FLORIDA 34231, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P98000085144, on March 8, 2000, and;

WHEREAS, the undersigned SCOTT J. BROGAN, is a sole shareholder, Secretary, of said corporation, as of this date, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of SCOOPDADDY'S , INC. in order to change the name of said corporation to I. MAGNET, INC., therefore,

WITNESSETH:

ARTICLE ONE - NAME of the Articles of Incorporation of SCOOPDADDY'S, INC. is hereby amended to read as follows:

ARTICLE ONE - NAME

The name of this corporation is I. MAGNET, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida
this 28 day of June, 2001.



SCOTT J. BROGAN, SECRETARY

I CERTIFY that SCOTT J. BROGAN is the current President Secretary of SCOOPDADDY'S, INC., and has approved and adopted the above Amendment to Articles of Incorporation on June 28th, 2001.



SCOTT J. BROGAN, SECRETARY

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME personally appeared SCOTT J. BROGAN, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 28 day of June, 2001.


Notary Public
PRINT NAME _____

