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P950000 91020

March 12, 2001

Division of Corporations
Amendment Filing Section
P. O. Box 6327
Tallahassee, Florida 32314

900003878199--4
-03/19/01--01148--003
*****35.00 *****35.00

Re: IBA Hardware Group, Inc.

Gentlemen/Ladies:

Enclosed herewith please find the original and a copy of Amended Articles of Incorporation for the above-referenced corporation, a check in the amount of thirty-five (\$35.00) dollars for the filing fee, along with a stamped, self-addressed envelope for return of the copy to this office.

Very truly yours,


Samuel J. Cantor

SJC:jac
Enclosures

FILED
01 APR 11 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T. LEWIS APR 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2001

SAMUEL J. CANTOR, ESQ.
6700 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487

SUBJECT: I-BA HARDWARE GROUP, INC.
Ref. Number: P98000091020

4/4/01
See attached
SAMUEL J. CANTOR, P.A.
6700 Broken Sound Pkwy. NW, #200
Boca Raton, FL 33487

We have received your document for I-BA HARDWARE GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

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.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00017840

RECEIVED
01 APR 10 AM 9:45
DIVISION OF CORPORATIONS

AMENDED ARTICLES OF INCORPORATION

of

IBA Hardware Group, Inc.

FILED
01 APR 11 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 to the Florida General Corporation Act, the undersigned Corporation adopts the Articles of Amendments to its Article of Incorporation.

1. The name of the Corporation is IBA Hardware Group, Inc.

2. The following amendment to the Articles of Incorporation was unanimously adopted by shareholders and the Directors owning one hundred (100%) percent of the issued and outstanding stock of the Corporation at a special meeting of the shareholders and Directors held on March 1, 2001 in a manner prescribed by the Florida General Corporation Act, Section 607.1003.

A. ARTICLE I is hereby deleted and there shall be substituted therefore the following:

ARTICLE I

The name of this corporation shall be IBA MULTIMEDIA CORP.

3. Except as modified herein the Articles of Incorporation of the above-named corporation remain in full force and effect.

IBA MULTIMEDIA CORP.

By: 
Steven G. Rose, President

ATTEST: 
Christine Lo, Secretary