

P99000016505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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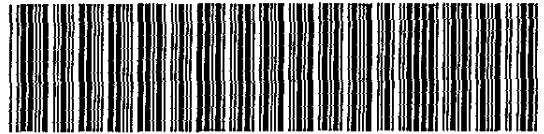
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 21 AM 9:22

Name Change
LFS
1-28-03

PlayNation Play Systems of Miami, Inc.
.9660 NW 77th Ave.
Hialeah Gardens FL 33016
(305) 558-2122

January 15, 2003


Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a check in the amount of \$43.75 for the filing of an Articles of Amendment to Articles of Incorporation for PlayNation Play Systems of Miami, Inc. (P99000016505), \$35.00 as filing fee and \$8.75 for a certified copy. Please return the certified copy to me at the following address:

ALLEN BLENDE
C/O IPM International, LLC
P O Box 126958
Hialeah FL 33012

Thank you very much,



Allen Blenden
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 21 AM 9: 22

PLAYNATION PLAY SYSTEMS OF MIAMI, INC.

(present name)

P99000016505

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

Name of the Corporation

Article I shall be amended as follows. The name of the corporation shall change from PlayNation Play Systems of Miami, Inc. to 3356 Oak Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 15, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of January, 2003

Signature Allen Blend, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALLEN BLENDEN
(Typed or printed name)

PRESIDENT
(Title)