

REFERENCE : 358115 4352702

Patricia Piguet

COST LIMIT : \$ 43.75

Name

Change

Amend

800002974118--

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 30 PM 4: 41

FILED

DOMESTIC AMENDMENT FILING

NAME: LOOK MEDIA LABS, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

8/31/90

File 1st

ARTICLES OF AMENDMENT  
OF  
LOOK MEDIA LABS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

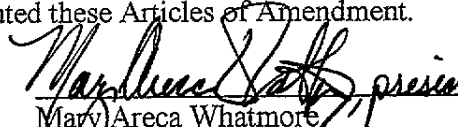
The Articles of Incorporation of Look Media Labs, Inc., a Florida corporation, ~~are~~ hereby amended by striking Article I in its entirety and by substituting in its place the following:

Article I

Name: The name of the corporation is Look Media Corporation.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on August 20, 1999. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

  
Mary Areca Whatmore  
President