

CAPITAL CONNECTION, INC.

1000 Virginia Street, Suite 1 • Tallahassee, Florida 32302
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Gulf Coast Kayak, Inc.

71207

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

Name

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Change Amend

FILED
00 APR 13 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
00 APR 13 AM 11:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

File
1st

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LM 4/13 10:21

APR 14/00

**ARTICLES OF AMENDMENT
OF
GULF COAST KAYAK, INC.**

FILED
00 APR 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the corporation is GULF COAST KAYAK, INC. (the "Corporation") and its document number is P99000071207.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida filed on August 10, 1999, effective August 9, 1999, are hereby amended in that the name of the Corporation is changed from GULF COAST KAYAK, INC. to LATENT IMAGE, INC. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read LATENT IMAGE, INC. in lieu of GULF COAST KAYAK, INC.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on March 31, 2000, by unanimous written consent of all of the directors and all of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, GULF COAST KAYAK, INC. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 31st day of March, 2000.

GULF COAST KAYAK, INC.

By: _____

Name: April Riehm

Title: President