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NAME: STAGESOFT, INC.

AUDIT NUMBER.....H98000011710

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
STAGESOFT, INC.

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98 JUN 24 AM 10:00
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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: StageSoft, Inc.
2. Article I, Name, is hereby amended to read as follows:

"ARTICLE I - NAME/PRINCIPAL OFFICE

The name of the Corporation shall be: Attractions Plus, Inc. The principal place of business and mailing address of the Corporation shall be 5439 Beaumont Center Boulevard, Suite 1045, Tampa, Florida 33634."

The amendment was duly approved by the Shareholders and Directors on 6/23, 1998, in accordance with Section 607.1006.

DATED: 6/23, 1998.

STAGESOFT, INC.

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 789-4840
Florida Bar No. 243991

BY J. Scott Fenimore
J. Scott Fenimore, President

amendment

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