

Bernard Jay Shainbrown CPA, PA

Certified Public Accountants

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FILED
00 JAN 24 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 2000

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Honorable Katherine Harris
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Secretary of State Harris:

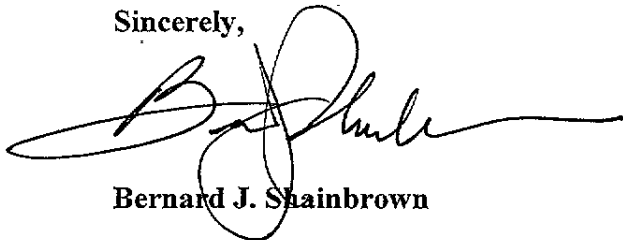
Enclosed please find the following:

1. Application for the Registration of a Trademark or Service Mark.
2. The Articles of Amendment to Articles of Incorporation.

Should you have any questions or need any additional information please contact the undersigned at (904) 260-0127.

Thank you very much for your cooperation.

Sincerely,



Bernard J. Shainbrown

Cc: Patricia A. Henderson

N/C

V. SHEPARD FEB 1 2000

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

HENDERSON PRODUCTS, INC.

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SECRETARY OF STATE
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(present name)

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)*

NAME CHANGE ONLY

FROM: Henderson Products, Inc. TO: MultiMedia Edge, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: 1/1/00

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 2nd day of JANUARY, 19 2000.

Signature

Patricia A. Henderson

(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).

Patricia A. Henderson
Typed or printed name

President

Title