FILED/EFFECTIVE

JAN 10 3 30 M 102

OF ATE

## ARTICLES OF AMENDMENT (General Business) TO THE ARTICLES OF INCORPORATION OF CENTAUR MARKETING, INC.

TO: The Secretary of State of the State of Idaho:

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its Articles of Incorporation as follows:

- 1. The name of the corporation is Centaur Marketing, Inc.
- 2. The text of each amendment is as follows:

I.

The name of the Corporation shall be Centaur Creative Media, Inc.

- 3. The date of adoption of the amendment(s) was: January 9, 2002.
- 4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action
pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board
of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the

 $\square$  incorporator  $\square$  board of directors

 $\boxtimes$  The number of shares outstanding and entitled to vote was 10,000.

The number of shares cast for and against each amendment was:

Amended Article Shares For Shares Against

I 10,000 -0-

DATED this 10<sup>+h</sup> day of January, 2002.

01/10/2002 05:00 01/10/2002 05:00 CK: 25675 CT: 22597 BH: 439393 Brian Harm Presidente 00 = 30.00 AMEND PROF # 4

C126827

By.

ARTICLES OF AMENDMENT