

JENNIFER L. WHITELAW  
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NAPLES, FLORIDA 34103

**POD0000040860**

VIA CERTIFIED U.S. MAIL #Z 461 588 637

June 1, 2000

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

**FILED**  
00 JUN -6 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation  
Red Dot Productions, Inc.

Dear Sir or Madam:

I enclose for filing the original Articles of Amendment to the Articles of Incorporation for Red Dot Productions, Inc.

Also enclosed is my law office check for all government, filing, issue and certification fees. Please send the certificate of amendment and all other corporate documents to the corporation in care of my office at the above address.

200003277642--7  
-06/06/00--01032--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Jennifer L. Whitelaw*  
Jennifer L. Whitelaw

Enclosures - 2

cc: Ms. Nancy Gordon

*POD0000040860  
28 NE  
6-6-00*

**Articles of Amendment to  
Articles of Incorporation  
of  
Red Dot Publications, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

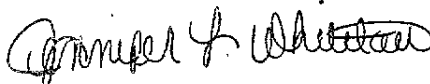
The name of the corporation is hereby changed from Red Dot Publications, Inc. to:

Red Dot Productions, Inc.

The date of this amendment's adoption is: May 26, 2000.

The amendment was adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of May, 2000.



Jennifer L. Whitelaw  
Registered Agent/Incorporator

FILED  
00 JUN -6 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA