

July 11, 2000

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MAURICE SHAMS

SIDNEY H. SHAMS

OF COUNSEL

SCOTT E. JOHNSON

VIA FEDERAL EXPRESS

Secretary of State
Attention: Corporation Division
409 East Gaines Street
Tallahassee, Florida 32399

ART GEM, INC., Document No. P00000063721 Change of name to ARTJAM, INC.

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Dear Sir/Madam:

Re:

Please find enclosed, in duplicate, the Articles of Amendment to the Articles of Incorporation of Art Gem, Inc. changing its name to Artjam, Inc., together with our check made payable to the Secretary of State in the amount of \$43.75, to cover the cost of the filing fee and one certified copy.

Please file the Amendment immediately and forward to us the certified copy thereof. If there is anything which is not in order, please call us collect. Thank you.

Sincerely yours,

Lawrence H. Haber

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Enclosures

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PO BOX 472 ORLANDO, FL 32802-0472 111 N.ORANGE, AVE. SUITE 1200 ORLANDO, FL 32801 PH. 407-841-4141 Fx. 407-841-4148 MORAN-SHAMS@MORAN-SHAM.COM

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

FILED

OF

ART GEM PRODUCTIONS, INC.

00 JUL 12 AM 11:37

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation ASS The FLORIDA undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- 1. The name of the corporation is ART GEM PRODUCTIONS, INC.
- 2. The following amendment of the Articles of Incorporation were adopted unanimously by the board of directors of the corporation on June 30, 2000, in the manner prescribed by the Florida General Corporation Act:

 No shareholder action was required.

The name of the corporation is changed to: ARTJAM PRODUCTIONS, INC.

Dated: July $///^{4}$, 2000.

ARTJAM, INC.

Its Vice-President

Thomas N. Roberts. JR.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Thomas N. Roberts, Jr., as Vice-President, who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes, therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this ______ day of July, 2000.

Motary Public

My Commission Expires:

