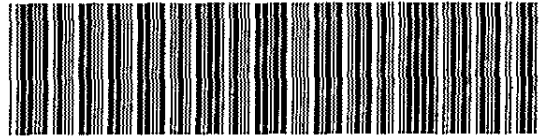


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LSR Productions, Inc.  
C/O Leroy S. Romans  
2290 NW N. River Drive  
Apt. #4, Miami, FL 33125

PK Tel: 305-635-0505  
Cel: 786-457-3249

MAIL

(Business Entity Name)

(Document Number)

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

LSR PRODUCTIONS, INC.

(Present Name)

P03000064487

(Document Number of Corporation (If known))

*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)*

Amend ARTICLE IV-----The number of shares the corporations is authorized to use is: 100

Amend ARTICLE V----- Leroy S. Romans  
2290 NW N.RIVER DRIVE, APT 4  
MIAMI FL, 33125

Add ARTICLE VIII----- Leroy S. Romans  
2290 NW N.RIVER DRIVE, APT 4  
MIAMI FL, 33125

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**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:

THIRD: The date of each amendment's adoption: 11/14/03

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 14th day of November, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Leroy S. Romans / Pres.