

Division of Corporations

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P05000015826

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

1929 HOLLYWOOD, INC.

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

**1929 HOLLYWOOD, INC .**

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TALLAHASSEE, FLORIDA

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 adopted:**

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on January 31 st 2005 , State File number P05000015826: The name shall be changed to: **SPRUNG HOLLYWOOD, Inc.**

**SECOND:**

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.


**THIRD: Date of Adoption of Amendment**

The date of adoption of the admendment is FEBRUARY 7, 2005.

**FOURTH: Adoption of Amendment(s)**

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 7 th day of FEBRUARY , 2005

Signature   
JOHN F. MARTIN, Incorporator

JOHN F. MARTIN  
P.O. BOX 7902 , CLEARWATER, FL 33758  
888- INC 9995

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