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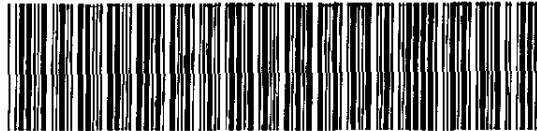
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Fort Knox Records, Inc.

- Art of Inc. File _____
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- UCC 11 Retrieval _____

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORT NOX RECORDS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new name of the corporation shall be **Body Chalk Entertainment, Inc.** Amendment #2 - The new Vice-President and Secretary of the corporation shall be Arthur Manasarian, 290 174th Street, Sunny Isles, Florida 33160.


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: **May 11, 2005.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of May 2005.

By: _____


Maximiliano Kuper
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.


Maximiliano Kuper