

PO6000067990

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INDIGO STAR ENTERTAINMENT, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

INDIGO STAR ENTERTAINMENT, INC. (NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF STATE)

P06000067990 DOCUMENT NUMBER OF CORPORATION

NEW CORPORATE NAME:(if changing):

The following Article is hereby amended to read as follows:

ARTICLE VII: CORRECT THE NAME OF THE PRESIDENT: IVAN J. MENENDEZ

The date of each amendment adoption is: MAY 18TH, 2006.

Adoption of Amendments:

The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature

X [Handwritten Signature]

X Ivan J. Menendez (Typed or printed name of person signing)

X President

(Title of person signing)

HOWARD/56023