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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ANCIENT MOSAIC STUDIOS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ANCIENT MOSAIC STUDIOS, INC.**

CLERK OF STATE
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1. Name

The name of this Florida corporation is Ancient Mosaic Studios, Inc. (the "Corporation").

2. Amendment

Article I of the Articles of Incorporation of the Corporation is amended to read:

Article I

The name of the Corporation is Classic 4x4s, Inc.

3. Shareholder Approval

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment on September 19, 2004.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 30th day of September, 2004.

Ancient Mosaic Studios, Inc.

BY: 
 Stuart Horowitz, President

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