S30985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/06/05--01016--001 **35.00

T BROWN APR 1 4 2005

Wild Child Productions Inc
5178 NW 87th Terrace
Lauderhill, FL 33351

March 30TH, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Wild Child Productions Inc
#S30985

Dear Sir or Madam

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of Wild Child Productions Inc.

Also enclosed is a check for the filing fee of $35.00.

Thank you.

Sincerely

John T. Hodgson, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 APR -6 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILD CHILD PRODUCTIONS, INC.

(present name)

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: Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII: ADDRESS

The address of the corporation has been changed to:
5178 N.W. 87TH TERR. LAUDERHILL, FL 33351
~~3571 NW 85TH WAY, SUITE #201, SUNRISE, FL 33351~~

ARTICLE IX: INITIAL BOARD OF DIRECTORS AND OFFICERS

Secretary: Dianne C. Hodgson has been deleted.
The new Secretary, Jason J. Hodgson, has been added.

Vice President: John T. Hodgson has been deleted.
The new Vice President, Jason J. Hodgson, has been added.

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:

N/A

THIRD: The date of each amendment's adoption: March 30, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendments(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by 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 30th day of March, 2005.

Signature ______________________ President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By incorporator if adopted by the incorporators)

JOHN T. HODGSON

Typed or printed name

PRESIDENT

Title