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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HEATWAVE PRODUCTIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 10, 2003

HEATWAVE PRODUCTIONS, INC.  
2700 COLORADO AVE., 2ND FLOOR  
SANTA MONICA, CA 90404

SUBJECT: HEATWAVE PRODUCTIONS, INC.  
REF: F02000004893

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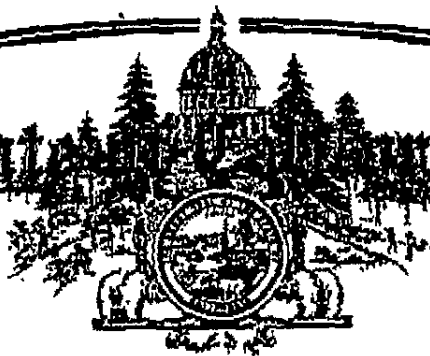
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# State of California



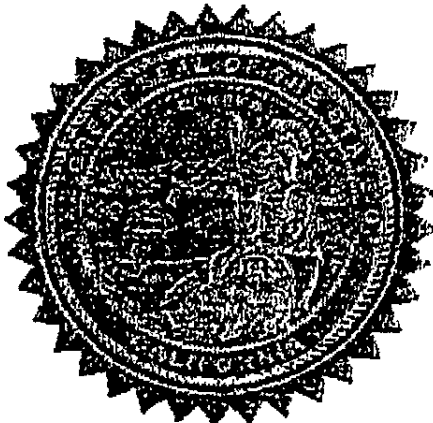
## SECRETARY OF STATE

### CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 25th day of June, 2003, there was filed in this office an amendment changing the corporation name from **HEATWAVE PRODUCTIONS, INC., a California corporation, to ARTISAN FILMED PRODUCTIONS, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 9, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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