

G60154

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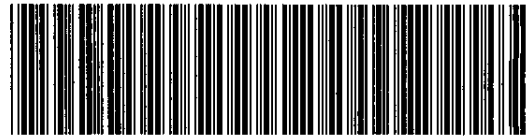
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** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

October 29, 2010

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corporation Name: Sunflower Light Managing and
Publishing Company, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Yours very truly,


Ivan M. Lefkowitz

IML:glg
Enclosures
cc: Sandra Williamson, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNFLOWER LIGHT MANAGING AND PUBLISHING COMPANY, INC.**

10 NOV - 1 AM 9:44
FILED

Pursuant to Section 607.1006 of the Florida Statutes, SUNFLOWER LIGHT MANAGING AND PUBLISHING COMPANY, INC. (the "Corporation") (f/k/a SPECIAL BEGINNINGS BIRTH & GYNECOLOGY CENTER, INC.), a corporation organized and existing under the laws of the State of Florida, under Document Number G60154, filed in the office of the Secretary of State on September 9, 1984, certifies as follows:

1. The sole director and shareholder of the Corporation considered amending the Articles of Incorporation in order to change the name, and after discussion, it was

RESOLVED, that the Articles of Incorporation of SUNFLOWER LIGHT MANAGING AND PUBLISHING COMPANY, INC. be amended to change the name from SUNFLOWER LIGHT MANAGING AND PUBLISHING COMPANY, INC. to SUNFLOWER LIGHT ENTERTAINMENT, INC., and that Article I shall be amended to read in its entirety as follows:

"ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be SUNFLOWER
LIGHT ENTERTAINMENT, INC."

2. These Articles of Amendment were approved by the sole director of the Corporation and by the shareholder of the Corporation by joint written action dated October 27, 2010, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this 27th day of October, 2010.

SUNFLOWER LIGHT MANAGING AND
PUBLISHING COMPANY, INC.

By: _____

SANDRA WILLIAMSON, President