

SILVER HALIDE STUDIOS

631 NORTHEAST 57 STREET, MIAMI, FLORIDA 33137

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Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, Florida 32314
(904) 487-6050

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*****43.75 *****43.75

Tuesday, March 25, 1997

Dear Division of Corporations:

Enclosed is the Articles of Amendment to Articles of Incorporation of Silver Halide Studios, Inc. I am changing the name to Coconut Palm Pictures, Inc. I'm sure you'll agree this is a more user friendly name.

Also enclosed is a check for \$43.75, to cover the filing fee and for a certificate of status.

Thank you very much,

Elvis Cruz

Elvis Cruz
Sole Shareholder, Director, President and Secretary

ENCLOSURE
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MAR 28 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 MAR 27 AM 11:39

Silver Halide Studios, 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: Amendment adopted: A change of the name of the corporation from Silver Halide Studios, Inc, to:

Coconut Palm Pictures, Inc.

SECOND: The amendment was unanimously approved by the shareholders on March 21, 1997.

Signed this 25th day of March, 19 97.

Signature Elvis William Cruz

Elvis William Cruz

Sole Shareholder, Director, President and Secretary
Title