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May 10, 2001

Secretary of State  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Madam:

Enclosed please find the Articles of Amendment changing the name of Daphna Jabiles LLC to Time Code Productions LLC, and also enclosed a check in the amount of \$35.00.

We appreciate if you would confirm the filing of this document.

Sincerely

  
Leah L. Rogal

FILED  
01 MAY 14 AM 8:40  
STATE OF FLORIDA  
TALLAHASSEE

4/18  
5/18

ARTICLES OF AMENDMENT  
OF  
DAPHNA JABILES LLC

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on April 11, 2001:

RESOLVED, that the name of the corporation be changed from DAPHNA JABILES LLC to TIME CODE PRODUCTIONS LLC.

DAPHNA JABILES LLC

By:   
Daphna Jabiles, President

201-3461

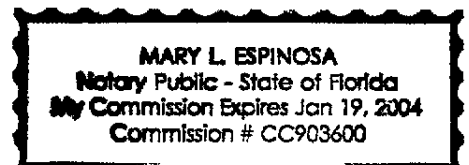
STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

I hereby certify that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Daphna Jabiles, President of DAPHNA JABILES LLC, who executed the foregoing instrument and she acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforementioned this 10<sup>th</sup> day of April, 2001.

  
Notary Public, State of Florida

My commission expires: 1/19/04



This instrument filed by:  
Leah L. Rogal, Esq.  
BANDER, FOX-ISICOFF & ASSOCIATES  
444 Brickell Avenue, Suite 300  
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(305) 358-5800  
FL Bar No. 0163007

FILED  
01 MAY 14 AM 8:40  
MIAMI-DADE COUNTY  
FLORIDA