

M 10043**Florida Department of State**

Division of Corporations

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BASIC AMENDMENT**VENTURE PRODUCTIONS, INC.**

Certificate of Status	1
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April 28, 2000

VENTURE PRODUCTIONS, INC.
2095 NORTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

SUBJECT: VENTURE PRODUCTIONS, INC.
REF: M10043

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000020802
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SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
VENTURE PRODUCTIONS, INC.

FILED
00 APR 27 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, James A. Duffy, being the President of VENTURE PRODUCTIONS, INC., a Florida corporation (the "Corporation"), incorporated on January 15, 1985, under Document No. M10043, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation, as heretofore amended, is hereby amended in its entirety to read as follows:

"ARTICLE I

The name of this corporation is VENTURE PRODUCTIONS II, INC."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously approved, authorized and directed by the Board of Directors and shareholders of the Corporation by Written Consent to Corporate Action dated as of April 27, 2000. All other provisions of the Articles of Incorporation of the Corporation, as heretofore amended, shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand as President and on behalf of the Corporation the 27th day of April, 2000.

S// James A. Duffy
James A. Duffy, President

[CORPORATE SEAL]

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