

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY Account Name

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OPEN DOOR MULTIMEDIA ORG. INC.

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HUSUU00038186 ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **QF**

OPEN DOOR MULTIMEDIA ORG. INC. N02000009214

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following amentdment(s) to its Articles of Incorporation:

FIRST: .Amendment(s) adopted; (Indicate Article Number(s) being amended, added or deleted.)

Article V Directors/Officers - the following name is being deleted:

George E. Jacobs, Pres.

and the following name is being added:

Corey Clare, Pres. 8751 W. Broward Blvd., Plantation, FL 33324

Article II Address - is being amended to read as follows:

8751 W. Broward Blvd., Plantation, FL 33324

SECOND: The date of adoption of the amendment(s) was: February 8, 2008

THIRD: Adoption of Amendment (Check one)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature of Chairman, Vice-Chairman, President or other officer George Jacobs Typed or printed name Incorporator February 8, 2008 Date Title

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PAGE 02/02

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