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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 14, 2003

MICHAEL BARNES 1331 S.W. 88TH WAY PEMBROKE PINES, FL 33025

SUBJECT: SHASHANAYA PRODUCTIONS CORPORATION

Ref. Number: N03000005153

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 403A00046326

Thelma Lewis
Document Specialist Supervisor

8/5/03

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THANK GOY

M. Sonho

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



Sha Sha	Nya	Production	Corporation
	0	(present name)	

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonpi ofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

anadment Apticles of Incorporation is 501 (c)(3) place charge to 507 (c)(4)

SECOND: The date of adoption of the amendment(s) was: 1 cles 7 2003		
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.		
Michael Backs		
Signature of Chairman, Vice Chairman, President or other officer		
Michael Barnes		
Typed or printed name		