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## To:

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## BASIC AMENDMENT

## NOCTURNAL PRODUCTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Amendment*  
*12/7/00*

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**H00000063845**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

Nocturnal Productions 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(s) adopted: (indicate article number(s) being amended, added or deleted)**

The following Article is being added to the *Articles of Incorporation* for the above-mentioned corporation:

**ARTICLE VI                      BOARD OF DIRECTORS**

The initial Board of Directors shall consist of a total of three (3) persons and the names and addresses of the persons that are to serve as initial directors are as follows:

Dane Banks, President  
684 Siesta Key Circle  
Deerfield Beach, Florida 33441

Andrew Shefter, Chief Executive, Film Production  
7601 East Treasure Drive, #710  
Miami, Florida 33141

Steven Webber, Chief Executive Producer  
7601 East Treasure Drive, #P111  
Miami, Florida 33141

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of December, 2000

Signature David Bank  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

Dane Banks

**Typed or printed name**

President / Incorporator

**File**

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