

P00000013051

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BASIC AMENDMENT
PERFECT PROJECTIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2002

PERFECT PROJECTIONS, INC.
P.O. BOX 352446
PALM COAST, FL 32135

SUBJECT: PERFECT PROJECTIONS, INC.
REF: P00000015051

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000137935
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**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PERFECT PROJECTIONS, INC.**

Perfect Projections, Inc., (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. The name of the Corporation is PERFECT PROJECTIONS, INC.
2. Article I the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is:

POLLAVISION, INC.

3. This amendment was adopted on the 30th day of April, 2002.
4. The amendments were duly approved by the sole shareholder of the Corporation in accordance with Section 607.1006.

Dated May 1, 2002.

PERFECT PROJECTIONS, INC.

By: 

Lawrence Polla
President

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