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July 18, 2000

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Enclosed please find check no. 1413 in the amount of \$43.75 for filing of Amendment and a certified copy sent to us. Should you have any questions, please feel free to contact me.

Very truly yours,


John A. Ritter

JR/ail

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 PM 4:05

Amend
NFS 7-26-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 19 PM 4:05

BLUE PYRAMID PRODUCTIONS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article IV - CAPITALIZATON

The aggregate number of shares the corporation is authorized to issue is one hundred thousand (100,000). Such shares shall be of a single class and have no par value.

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:

N/A

THIRD: The date of each amendment's adoption: July 14, 2000.

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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 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)

(continued)

Signed this 14 day of July, ~~19~~ 2000.

By Linda J. Jarvis-Guerra
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

LINDA JARVIS - GUERRA

(Typed or printed name)
(sole director, officer, shareholder)

Chairman Board of Directors

(Title)