

BOOOO046770

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000036347 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 JUL 11 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 11 PM 1:11
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GLOBAL PRODUCTIONS NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

NC & AMEND
XRP
7-12
4

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

July 11, 2000

GLOBAL PRODUCTIONS NETWORK, INC.
3301 SW 72 COURT
MIAMI, FL 33155**SUBJECT: GLOBAL PRODUCTIONS NETWORK, INC.**
REF: P00000046770

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.

IN #2 THE ROMAN NUMERAL FOR ARTICLE FIVE SHOULD BE CORRECTED TO "V".

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) 487-6880.

Karen Gibson
Corporate Specialist**FAX Aud. #: H00000036347**
Letter Number: 500A00038140

3
H00000036347

**AMENDMENTS TO THE ARTICLES OF INCORPORATION OF
GLOBAL PRODUCTIONS NETWORK, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended to read as follows:

1. Article One, is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be:

THE 13TH FLOOR PRODUCTIONS NETWORK, INC.

2. Article Five, is hereby amended to read as follows:

ARTICLE V

The street address of the office of the Corporation is:

**6580 N.E. 4th Court
Studio A
Miami, FL 33138**

3. Article Six, is hereby amended to read as follows:

ARTICLE VI

The name and address of each initial Director/Officer of the Corporation are as follows:

**Peter C. Martinez
President/Vice President
6580 N.E. 4th Court
Studio A
Miami, FL 33138**

4. The foregoing amendments were adopted on the 19 day of JUNE, 2000, by unanimous vote of the Board of Directors and Stockholders.

IN WITNESS WHEREOF, the undersigned, has executed these Article of Amendments,

H00000036347

FILED
00 JUL 11 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000036347

this 19 day of June, 2000.


PETER C. MARTINEZ, President

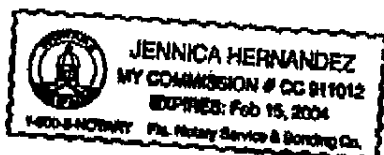
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 19th day of June, 2000, personally appeared **PETER C. MARTINEZ**, as President of **THE 13TH FLOOR PRODUCTIONS NETWORK, INC.**, on behalf of the corporation, and who is personally known to me or who has produced DRIVER'S License as identifications and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

MY COMMISSION EXPIRES:



NOTARY PUBLIC - STATE OF FLORIDA


H00000036347