

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number Phone

071001002335 (305)599-0839

Fax Number

(305)716-0346

BASIC AMENDMENT

STAR BLUE PRODUCTION, INC.

Certificate of Status	0
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Page Count	02
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7/7/00 8:14 AM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STAR BLUE PRODUCTION, 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

Article 1 : Change of Corporation Name :

BLUE STAR PRODUCTIONS OF SOUTH FLORIDA INC.

90 JUL -7 PM 3: 00
SECRETATO OF STATE

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

of deleted)

ancompatible one data of a	ach amendment's adoption: 7-6-00
F	
FOURTH: Adoption of	Amendment(s) (check one)
× The ameno	iment(s) was/were approved by the shareholders. The number for the amendment(s) was/were sufficient for approval.
The amor	dments(s) was/were approved by the shareholders through
voting g	
' The follo	wing statement must be separately provided for each voting
	titled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval by
	(Voting Group)
shareholder action and sh) was/were adopted by the board of directors without archolder action was not required. c) was/were adopted by the incorporators without shareholder action was not required.
Signed this day	of July , 2000
Signature V	NO Y
(By the Chai other officer if adopted b	rman or Vice Chairman of the Board of directors, President or y the shareholders.
	OR
	(By a director if adopted by the directors)
	OR.
(Ву 2	n incorporator if adopted by the incorporators)
•	OSE CARRILLO
	USE CARTIES
	Typed of printed name

Title