## P00000077923

Office Use Only



700015771657

04/17/03--01017--024 \*\*43.75

O3 APR 17 PM 4: 01

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

the following articles of amendment to its articles of incorporation:

Elfreda Williams replaces MoiAon J. Hellenna as president of C&M Enterprises. Df Hollywood, Inc.

**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:

THIRD: The date of each amendment's adoption: April 15, 2003	
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
<b>u</b> /	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
	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 15 day of April , 2003.  Signature (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)	
Charles Church (Typed or printed name)	
Secretary & Treasurer	