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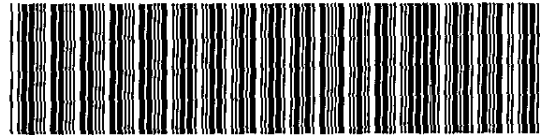
(Business Entity Name)

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2003 JUL -9 PM 4:09

STATE  
TALLAHASSEE, FLORIDA

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STATE  
TALLAHASSEE, FLORIDA

*Amend v. N.C.*  
C. Coulllette JUL 09 2003

Spiegel & Uppers  
Requester's Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State/Zip      Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Athens Unlimited, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATHENA UNLIMITED, INC.**

FILED  
2003 JUL -9 PM 4:09  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **AMERICAN ENTERTAINMENT DISTRIBUTORS, INC.**

**SECOND:** The Officers of the Corporation shall be:

President:	James MacArthur
Secretary:	James MacArthur
Treasurer:	James MacArthur

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The Director(s) of the Corporation shall be:

James MacArthur

whose addresses shall be the same as the principal address of the Corporation.

**FOURTH:** The address of the Corporation shall be 2514 Hollywood Boulevard, Suite 200, Hollywood, Florida 33020, and the mailing address shall be the same.



[www.amerilawyer.com](http://www.amerilawyer.com)

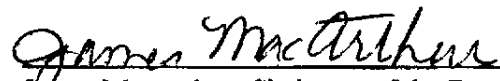
1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FIFTH:** The date of the adoption of this amendment is the 9 July 2003.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 July 2003.

  
James MacArthur, Chairman of the Board of  
Directors



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