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Amethyst Productions, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 PM 4:32

January 5, 2001
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Re: Sentimentally Yours, Inc.-Articles of Amendment

To whom it may concern:
Please change the name of my corporation from **Sentimentally Yours, Inc.** to
Amethyst Productions, Inc. Please contact me if you have any questions regarding these
amendments.

Contact Number: 954-292-1370

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-01/10/01--01074--003
*****43.75 *****43.75

Mailing Address: 4001 South Ocean Drive
PH-4
Hollywood, FL 33019

Sincerely,



Heather A. Porter

Amend & N/C

V. SHEPARD JAN 12 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 10 PM 4:32

Sc sentimentally Yours, Incorporated
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I NAME (Amend name)

- Amethyst Productions, Inc.

ARTICLE III Purpose (Amend Purpose)

- The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

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: January 5, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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

- 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 5th day of January, 2001.

Signature

Heather A. Porter

(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)

Heather A'iana Porter

Typed or printed name

President / Incorporator

Title