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**M. CHRIS EDWARDS, P.A.**  
**ATTORNEYS AT LAW**

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OF COUNSEL:  
PAUL J. NICOLETTI, P.A.  
BLOCK & COLUCCI, P.C.  
LAW OFFICES OF LAWRENCE W. DUFFY

April 30, 2002

Corporation Division  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

700005450207--8  
-05/03/02--D1062--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Eventco Productions, Inc.

Dear Sirs/Madam:

Enclosed please find Amendment to Articles of Incorporation in connection with the referenced corporation. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee. Please send a date stamped copy back to my attention at the above-referenced address.

If you have any questions concerning the contents of this letter, or the enclosed articles of incorporation, please do not hesitate to call.

Sincerely,

*Regina Holley*

Regina Holley  
Legal Assistant to M. Chris Edwards, Esq.

rah:enc.

FILED  
02 MAY -3 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
3/28  
5-3-02

AMENDMENT TO ARTICLES OF INCORPORATION

OF

EVENTCO PRODUCTIONS, INC.

WHEREAS, the Directors and Shareholders of EVENTCO PRODUCTIONS INC., a Florida Corporation, have approved and adopted this 29 day of April, 2002, subject to the approval thereof by the Secretary of State of Florida, amendments to Articles III, IV and VI of its Articles of Incorporation.

NOW THEREFORE, it is provided that ARTICLE III, ARTICLE IV and ARTICLE VI of the Articles of Incorporation shall be amended, and that subsequent to said amendments, and Articles shall provide as follows:

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of engaging in any or all lawful business for which corporations may be incorporated.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 20,000,000 shares of no par value common stock, which shall be designated "Common Shares."

**ARTICLE VI**

**Board of Directors**

The number of Directors may be either increased or diminished from time to time by the By-Laws.

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02 MAY -3 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto  
set our hands and seal this 29 day of April 2002.

EVENTICO PRODUCTIONS, INC.

By: 

Jerry Somma, President

ATTEST:



M. Chris Edwards, Secretary

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02 MAY -3 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA