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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR  
8/5/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Miracle Journeys Productions, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Beth Warrington  
(Name of Contact Person)

Miracle Journeys Productions, Inc.  
(Firm/ Company)

5748 NE. 4<sup>th</sup>. Avenue  
(Address)

Miami, Florida 33137  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lisa B. Warrington at (305) 757-9770  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIRACLE JOURNEYS PRODUCTIONS, INC.**

**FILED**  
**04 AUG -2 PM 4:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that:

**FIRST:** The following individuals shall be added as Officers of the aforementioned corporation:

Lisa Beth Warrington  
7899 N.E. Bayshore Ct., Unit 4B  
Miami, FL 33138

President &  
Treasurer

Marla Beth Warrington  
5748 N.E. 4 Ave.  
Miami, FL 33137

Vice President &  
Secretary

**SECOND:** The following individual has resigned as Director of the aforementioned corporation:

Susan Dubitsky  
2340 Bay Berry Drive  
Pembroke Pines, FL 33024

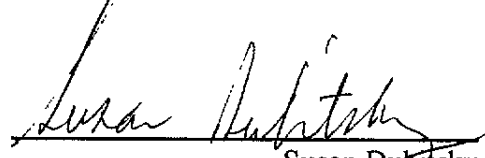
**THIRD:** The date of the Amendment's adoption was August 1, 2004.

**FOURTH:** The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required according to Section 607.0809 of the Florida Statutes.

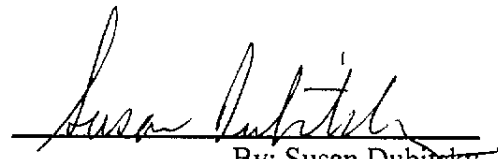
[SIGNATURE PAGE TO FOLLOW]

Signed this August 1, 2004.

**Miracle Journeys Productions, Inc.:**

  
Susan Dubitsky  
DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By: Susan Dubitsky  
REGISTERED AGENT