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STEPHEN W. GILBERTSON, C.P.A., P.A. Certified Public Accountant` Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 333050
Tel. 954-566-2558
Fax 954-565-4394

September 18, 2001

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment

*****35.00 *****35.00

Gentlemen:

Enclosed are the Articles of Amendment for Wendy K. Brown, P.A. and a check for \$35.00 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,

Stephen W. Gilbertson, CPA

DIVSECRETARY OF STATE
OI SEP 24 AH 8: 22

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WENDY K. BROWN, P.A.

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 Article VIII

ARTICLE I to be amended to read:

The name of the Corporation shall be UWB PRODUCTION COMPANY, INC.

ARTICLE VIII to be amended to read:

The specific purpose of the corporation is the production ands sale of music, but, the corporation is not limited to such and may do whatever it deems necessary as long as the corporation conducts itself in a lawful manner as determined be the laws of the State of Florida under the provisions of section 607, Florida Statutes.

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: September 11, 2001

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

X 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 20th day of September, 2001.	
Signature Wandy K. Brown, President (by the Chairmen or Vice Chairmen 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)	
Wendy K. Brown Type or printed name President	, .
President	
Title	•