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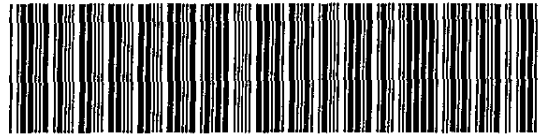
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN JAN - 2 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cyns Entertainment Corporation
(Name of corporation)

DOCUMENT NUMBER: P01000039826

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert J Norton
(Name of person)

(Name of firm/company)

1194 Saddlehorn Circle
(Address)

Winter Springs, FL 32708-4815
(City/state and zip code)

For further information concerning this matter, please call:

Robert J Norton at (407) 366-9288
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & 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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 18, 2002

ROBERT J. NORTON
1194 SADDLEHORN CIRCLE
WINTER SPRINGS, FL 32708-4815

SUBJECT: CYNS ENTERTAINMENT CORPORATION
Ref. Number: P01000039826

We have received your document for CYNS ENTERTAINMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 002A00066554

RECEIVED
02 DEC 27 AM 9:03
DIVISION OF CORPORATIONS

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

FILED
02 DEC 27 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cyns Entertainment Corporation

(present name)

P01000039826

(Document Number of Corporation (If known))

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)*

To Amend Article 1 of the Articles of Incorporation for Cyns Entertainment Corporation.

- To change the name of The Corporation
from Cyns Entertainment Corporation to Cyns Corporation

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: 12/24/2002

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 24th day of December, 2002

Signature

Robert J. Norton - Director

(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)

Robert J. Norton

(Typed or printed name)

Director - Incorporator

(Title)