

SEP-21-2001

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FROM: ALRON ENTERPRISES, INC.

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PAGE 1

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Page 1 of 2

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BASIC AMENDMENT

POUND ONE TWO PRODUCTIONS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
POUND ONE TWO PRODUCTIONS, INC.**

Pursuant to the provision 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 1. The name of the 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 follow:

Article 1. Shall now be amended and read as follows:

The name of the corporation is: **DYNASTY ENTERTAINMENT, INC.**

THIRD: The date of each amendment's adoption is September 20, 2001.

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of September 2001

Signature


Joseph G. Fernandez, President

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