2200 Corporate Blvd., NW, 401 Boca Raton, FL 33431 (561) 9979223 John D. Olivier, Esq.

Florida Department of State

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Phone : (561)997-9223

: (561)997-6224 Fax Number

BASIC AMENDMENT

DOUBLE D PRODUCTIONS, INC.

Certificate of Status	1	
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FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF DOUBLE D PRODUCTIONS, INC.

1. The following amendment to the Articles of Incorporation has been adopted:

Article I is hereby deleted and the following inserted in place thereof:

ARTICLE I

The name of this corporation shall be:

TALENT DEVELOPMENT, INC.

- 2. The amendment was adopted February 12, 2002.
- 4. This amendment was approved by the sole shareholder.

Executed and subscribed at Boca Raton, Florida, as of February 12, 2002.

OZ APR 30 PH 4: 02
SECRETARY OF STATE
TALLAHASSEE FLORID

DOUBLE D PRODUCTIONS, INC.

Robert A. Smith, President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing First Amendment to the Articles of Incorporation of Double D Productions, Inc. was acknowledged before me this 2 day of April, 2002, by Robert A. Smith, President of the Corporation, on behalf of the Corporation, who is personally known to me or who produced ______ as identification.

JOHN O. GLEVER

ACTION OF COMM. Bro. 12/13/2002

No. CC 706750

Forced Roma 1105 10.

Notary Public

My commission expires:

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