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Division of Corporations

P01000047556

P. 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA STARZ TALENT & MODELING AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

Amendment

11/26/02
DC

November 26, 2002

FLORIDA STARZ TALENT & MODELING AGENCY, INC.
7154 N. UNIVERSITY DRIVE #322
FORT LAUDERDALE, FL 33321

SUBJECT: FLORIDA STARZ TALENT & MODELING AGENCY, INC.
REF: P01000047556

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#02000230792

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SECRETARY OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA STARZ TALENT & MODELING AGENCY, INC.

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: Amendments adopted:

Article I - Name: Is to be deleted in its entirety and is to be replaced with the following:

ARTICLE I - NAME

The name of the corporation shall be:

ALL STARZ TALENT & MODELING AGENCY, INC.

Article VII - Registered Office and Agent: The name of the registered agent is to be shown only as:

ADRIANE CLARE
7154 N. University Drive
#322
Fort Lauderdale, FL 33321

Article VIII - Board of Directors, Officers: The name of the Director and Officer is to be shown only as:

ADRIANE CLARE (PRESIDENT)
7154 N. University Drive
#322
Fort Lauderdale, FL 33321

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Certificate of Designation -- Registered Agent/Registered Office: Is to be changed as follows:

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ALL STARZ TALENT & MODELING AGENCY, INC.

2. The name and address of the registered agent and office is:

ADRIANE CLARE
7154 N. University Drive
#322
Fort Lauderdale, FL 33321

Signature: Adriane Clare, President
ADRIANE CLARE
President

Date: 11/26/02

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature: Adriane Clare
ADRIANE CLARE
Registered Agent

Date: 11/26/02

SECOND: The date of each amendment's adoption: 11/26/02

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THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 26th day of November, 2002.

Signature Adrianne Clare
(By a director if adopted by the directors)

Adrianne Clare
Typed or printed name

President
Title

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