

P01000053858

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 18 PM 12:17

June 14, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the
Article of Incorporation of
J & R Productions of Central Florida, Inc.

300004425043--6
-06/18/01-01095-016
*****35.00 *****35.00

Dear Madam or Sir:

Enclosed here within please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of J & R Productions of Cental Florida, Inc. together with our firm's check in the amount of \$35.00 to cover the filing fees.

Please file the Articles of Amendment and return a certified copy to the undersigned.

Very truly yours,



Philip F. Keidaish, Jr.

PFK:cvs

Enclosure

N/C

V. SHEPARD JUN 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 PM 12:17

J & R PRODUCTIONS OF CENTRAL FLORIDA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes (1997), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P01000053858.

1. The name of this corporation is hereby changed to JMR Productions, Inc.
2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on June 13, 2001.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 13rd day of June, 2001.

This Amendment is dated this 13th day of June, 2001.

**J & R PRODUCTIONS OF
CENTRAL FLORIDA, INC.**

By: _____

Ron Wallace, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **RON WALLACE**, as **President of J & R PRODUCTIONS OF CENTRAL FLORIDA Inc.**, to me known to be the person described in or who has produced a driver's license as identification and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of June, 2001.

Carolyn Van Sandt

Carolyn Van Sandt

(Print Name)

Notary Public/State of Florida
My Commission Expires: