

Division of Corporations

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POI 000057074

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SHOWTIME MANAGEMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

DC Name Change
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SHOWTIME MANAGEMENT, INC.**

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PURSUANT to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

WHEREAS, SHOWTIME MANAGEMENT, INC., a corporation organized and existing under the laws of the State of Florida, under certificate filed in the office of the Secretary of State on June 8, 2001, it is hereby certified as follows:

By written action effective the 17th day of January 2002, the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of Showtime Management, Inc., be amended so as to change the name of the corporation to "CHRISTOPHER WAYNE PRODUCTIONS, INC." and that Article I shall be amended to read:

"The name of the corporation shall be
CHRISTOPHER WAYNE PRODUCTIONS, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 17th day of January, 2002.

SHOWTIME MANAGEMENT, INC.

(Corporate Seal)

By

Chris Nichols, President

ATTEST:

Chris Nichols
Secretary

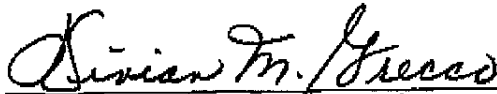
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STATE OF FLORIDA
COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared Chris Nichols, known to me to be the President of Showtime Management, Inc., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed.

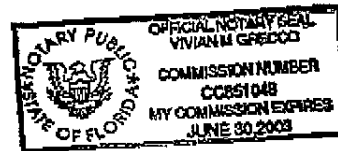
WITNESS my hand and seal this 17th day of January, 2002.



VIVIAN M. GRECCO

Notary Public

(SEAL)

Print Name of Notary_____
Commission Number

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