

P01000058230

7/10/01

Attn: Amendment Dept. of Florida Division of Corporations
From: Matthew S. Roth, See Dick Run Productions, Inc.
610 Jefferson Avenue #7
Miami Beach, FL 33139
Phone: 786-251-9113

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-07/16/01--01125--010
*****43.75 *****43.75

Dear Sirs/Madam,

Please see the enclosed amendment and process accordingly.

Please mail all Articles of Incorporation and shareholder information to:

Matthew S. Roth
610 Jefferson Avenue #7
Miami Beach, FL 33139

Thank you.

Sincerely,



Matthew S. Roth

*gave authorization
to add new
address & correct
Block 4.
ac 7/18*

01 JUL 16 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*amend
ac*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

See Dick Run Productions, Inc.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amending Article 5 to add Matthew S. Roth
as President.

Please change Principal & Mailing Address to:
610 Jefferson Avenue, #7
Miami Beach, FL 33139

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 follows:

If necessary, all and any shares should be
issued in the name of Matthew S. Roth, President
of See Dick Run Productions, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: July 10, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of July, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Matthew S. Roth - See Dick Run Productions, Inc.
Typed or printed name

President
Title