

**P01000067674**

*Jack M. Callahan, Esq.*

451 Central Park Dr Largo, FL 33771

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jack@ddavenport.com

Division of Corporations  
Amendment Section  
Attn: Thelma Lewis  
PO Box 6327  
Tallahassee, FL 32314

July, 1, 2002

Re: Color & Body Magic, Inc.  
P01000067674

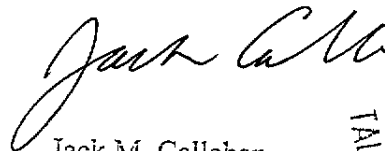
900006231669--1  
-07/05/02--01078--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ms. Lewis:

Enclosed you will find a check in the amount of \$43.75 for the filing fee and one (1) certified copy of the Articles of Amendment changing the corporate name of Color & Body Magic, Inc. to ALL CC TV, Inc. I failed to enclose the check when the articles of amendment were originally filed.

Thank you for your assistance in this matter.

Yours Truly,



Jack M. Callahan

FILED  
02 JUL -5 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
Ti. Lewis 7/10/02

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Department of State  
Division of Corporations  
Amendments Section  
PO Box 6327  
Tallahassee, FL 323214

RE: Color & Body Magic, Inc.

Dear Sir or Madaam:

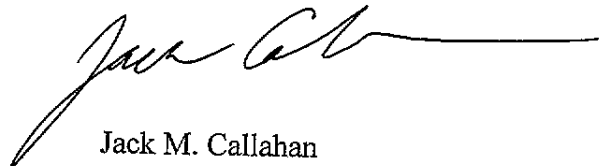
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective June 19, 2002.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan  
DBS  
451 Central Park Dr  
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,

A handwritten signature in black ink, appearing to read "Jack Callahan", with a long horizontal flourish extending to the right.

Jack M. Callahan

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COLOR & BODY MAGIC, INC.

FL Doc # P01000067674

FILED  
02 JUL -5 AM 11: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

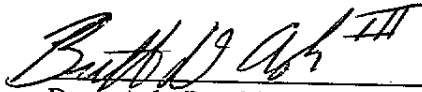
Article I – NAME

“The Name of the Corporation shall be: ALL CC TV, INC.”

**SECOND:** Adoption of Amendment:

The foregoing amendment is adopted effective June 19, 2002. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 19<sup>th</sup> day of June 2002



Brett Ash, President & Sole Director