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September 13, 2001

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Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: One Heart Studios, Inc.

Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above corporation. We have also enclosed a check in the amount of \$35.00 for the filing fee.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

D. John Morgeson, Jr.

*Mr. Morgeson authorized
to fill in date &
adoption*

DJM:mr
Enclosures

*Amendment
LH*

9-24-2001

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONE HEART STUDIOS, INC.

P01000071040

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:

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is two hundred five (205) shares of common stock having a par value of \$1.00 per share.

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:

THIRD: The date of each amendment's adoption: August 14, 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 _____."

☐ 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 14th day of August, 2001.

Signature: _____

PAMELA EHMIG, PRESIDENT