

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

MONICA MARRAZZO CRAFTWOMAN, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF
MONICA MARRAZO CRAFTWOMAN, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amended adopted: CHANGE OF ARTICLE NO. I

The Name of the Corporation shall be:

M2 PRODUCTIONS, INC.

SECOND: The date of this amendment adoption shall be June 7th, 2002. Resting Articles of Incorporation will remain unaltered.

THIRD: The amendment adopted was approved by the shareholder. The number of votes cast for this amendment was sufficient for approval.

Signed this 7th day of June, 2002


ROSA CORDELLO
PRESIDENT

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