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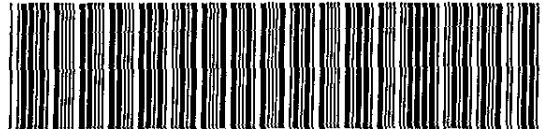
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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N/C

V SHEPARD APR 29 2003

Island Film Productions, Inc.  
P.O. Box 16808  
Amelia Island, Florida 32035  
April 22, 2003



Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

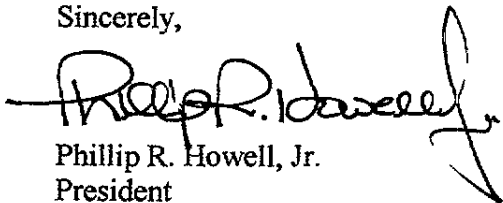
Dear Sir or Madam,

Please accept the enclosed amendment to my company's Articles of Incorporation allowing a name change from Island Film Productions, Inc. to The Twin Silver Palms Group, Inc.

I also request one certified copy of the amendment, and one certificate of good standing under the new name.

A check for \$52.50 is enclosed for the fees involved.

Sincerely,

  
Phillip R. Howell, Jr.  
President

2 encl/as

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 24 PM 3:08

\_\_\_\_\_  
Island Film Productions, Inc.

(present name)

P01000075493

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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)*

The name of the corporation will be changed from:

Island Film Productions, Inc.

to:

The Twin Silver Palms Group, Inc.

**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: April 22nd, 2003

**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 22nd day of April, 2003

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)

Phillip R. Howell, Jr.

(Typed or printed name)

President / Incorporator

(Title)