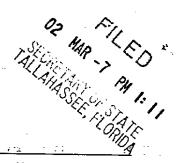
Battle Mountain Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): CODUCTIONS AND CONSULTANTS, (Corporation Name) (Document #) (Corporation Name) (Document #) 200005064472--1 -03/07/02--01055--001 *****85.00 ... *****35.00 (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Photocopy Will wait Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name, VISA Limited Partnership Reinstatement 02 MAR -7 PM 12: 54 Trademark Other BECEINED **Examiner's Initials** CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PEN PLAY PRODUCTIONS AND CONSULTANTS, INC.

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)

AMENCING ARTICLETY: SHARES and ARTICLEY:

OFFICERS/DIRECTORS. (See attachments)

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: $3-7-02$	
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 byvoting group	
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
7	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this	
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)	
	Fredericka J. Hamilton Typed or printed name	
	CEO/ Vice President/Incorporator	

AKTICLETY: SHARES

The number of shares of stock is:

There will be 10,000 shares of stock authorized by this Corporation. All 10,000 shares will be held by the Corporation, Pen Play Productions and Consultants, Inc. The President and Vice President will determine the value of the company stock that may be acquired from the Corporation, and the time and portion which can be acquired at specified times.

ARTICLES V: OFFICERS/ DIRECTORS

Name and addresses:

Fredericka J. Hamilton, CEO/ Vice President 2904-A Battle Mountain Way, Tallahassee, Florida 32301

Thedrick A. Walker, President 2803 Botany Place, Tallahassee, Florida 32301

Marlon D. Jones, Managing Director 511 SE 14th Terrace, Gainesville, Florida 32641

DeLane Adams, Managing Director 1033 Piney Z Plantation Road, Tallahassee, Florida 32311

John Mosley, Managing Director 712-B Liberty Street, Tallahassee, Florida 32310

Nicholas Coniglio, Managing Director 108 Edwards Street, Tallahassee, Florida 32304

Linda Bedell, Managing Director 4027 Sonnet Drive, Tallahassee, Florida 32303

Battle Mountain Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): PRODUCTIONS AND CONSULTANTS. (Corporation Name) (Document #) (Corporation Name) (Document #) 200005064472 -03/07/02--01055--001 *****85.00 *****35.00 (Corporation Name) (Document #) Pick up time Walk in Certified Copy ☐ Photocopy ■ Mail out Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment ☐ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent ■ Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other SECEINED **Examiner's Initials** CR2E031(7/97)

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OFFICERS/DIRECTORS. (See attachments)

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:

44	
THIRD:	The date of each amendment's adoption: 3-7-02
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
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Fredericka J. Hamilton Typed or printed name
	CEO/ Vice President/Incorporator

AKTICLETY: SHAKES

The number of shares of stock is:

There will be 10,000 shares of stock authorized by this Corporation. All 10,000 shares will be held by the Corporation, Pen Play Productions and Consultants, Inc. The President and Vice President will determine the value of the company stock that may be acquired from the Corporation, and the time and portion which can be acquired at specified times.

ARTICLES V:

OFFICERS/ DIRECTORS

Name and addresses:

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