

P02000015615

02/19/2002

DIVISION OF CORPORATIONS
AMENDMENT SECTION
PO BOX 6327
TALLAHASSEE FL 32314

100004980561--6
-02/21/02--01023--020
*****43.75 *****43.75

To Whom It May Concern:

Please find attached Articles of Amendment for Moonlight Multimedia Corp.

Return Address:

Moonlight Multimedia Productions, Inc
11128 NW 38 Place
Sunrise FL 33351

Telephone: (954) 749-1268

FILED
02 FEB 21 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC

n/c

T BROWN FEB 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 21 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOONLIGHT MULTIMEDIA CORP

(present name)

P02000015615

(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)*

AMENDMENT TO ARTICLE I

CHANGE CORPORATE NAME TO: MOONLIGHT MULTIMEDIA PRODUCTIONS, 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: February 19, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

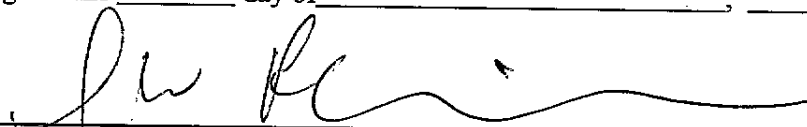
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of FEBRUARY, 2002

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)

Glen Robinson
(Typed or printed name)

President
(Title)