

P02000016765

SECRETARY OF  
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**Herbert Elliott**  
Attorney at Law

35 WEST LEMON STREET  
TARPON SPRINGS, FLORIDA 34689

(727) 942-3631  
FAX (727) 937-5453

October 30, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: 7<sup>TH</sup> FLOOR PRODUCTIONS, INC.

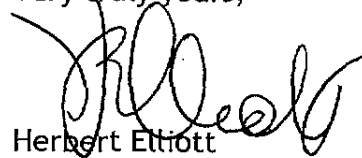
Dear Sir/Madam:

Enclosed please find an original and one copy of the Certificate of Amendment and Articles of Amendment of 7<sup>TH</sup> Floor Productions, Inc., together with our check in the amount of \$35.00 to cover the filing fee.

Kindly file the originals and provide us with copies thereof.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Herbert Elliott

/mm  
Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 12, 2002

HERBERT ELLIOTT  
35 W. LEMON STREET  
TARPON SPRINGS, FL 34689

SUBJECT: 7TH FLOOR PRODUCTIONS, INC.  
Ref. Number: P02000016765

We have received your document for 7TH FLOOR PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 302A00061369

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**

**OF**

**7<sup>TH</sup> FLOOR PRODUCTIONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC -6 PM 3:39

Pursuant to Section 607.1006 of the Florida Corporation Act, the undersigned, who is the President of 7<sup>TH</sup> FLOOR PRODUCTIONS, INC., amends the Articles of Incorporation of the Corporation originally filed with the Secretary of State of Florida, as follows:

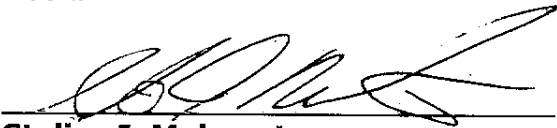
1. ARTICLE 1 - NAME, **7<sup>TH</sup> FLOOR PRODUCTIONS, INC.**, is hereby deleted and substituted in its place is the following:

**ARTICLE I - NAME**

The name of the Corporation shall be **APOSTROPHE STUDIOS, INC.**

2. The date of the amendment adoption is October 30, 2002.

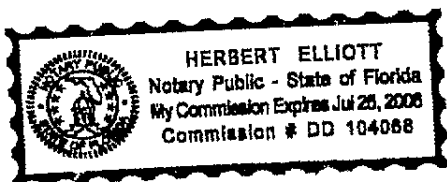
3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The President of 7<sup>TH</sup> FLOOR PRODUCTIONS, INC., has executed the preceding amendment to the Articles of Incorporation of the Corporation October 30, 2002.

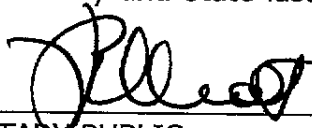
  
**Stelios J. Malamatos**  
**President & Chairman/Board of Directors**

STATE OF FLORIDA  
COUNTY OF PINELLAS

**I HEREBY CERTIFY** that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Stelios J. Malamatos, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

**WITNESS** my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of November, 2002.



  
**NOTARY PUBLIC**  
My Commission Expires: