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Requester's Name

CR2E031(7/97)

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|---|--------------------------|----------------------------|---------------------|
| Paul J. Burns, Esq. 12525 Walsingham Road - Largo, FL 33774 | i | | |
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| | | Office Use Only | |
| CORPORATION NAME(S) & DO | DCUMENT NÜMBER(S | | |
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| | Burns, E | ිිය ු . .d | |
| (72 | 7) 595— 4 540 | | |
| | 596-1016 Fax | | |
| Re: Kailyn-Teen-Model. Com, | Inc - | · <u></u> | <u></u> |
| Dear Clerk: | - | · | |
| Kindly file the enclosed | Articles of Amen | durent Copy | |
| Enclosed is a check in the a | mount of <u>#</u> 35.0 | e of S | Status |
| , | ified copy to my | | |
| If you have any questions, dithank you. | o not hesitate to | contact me. | |
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| Paul J. Burns | | ALC R | 2 11 |
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| OTHER FILINGS | REGISTRATION | VQUALIFICATION C | FILED 320 AM |
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KAILYN-TEEN-MODEL.COM, INC.

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

FIRST: Amendments adopted: — The name of the Corporation is KHRD MULTIMEDIA, 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: N/A

THIRD: The date of each amendment's adoption: <u>July 16, 2002</u>

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

<u>XX</u> 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)

Signed this 2002.

| KHRD/MULTIMEDIA | A, INC. | f/k/a | KAILYN- | <u>-TEEN-MODEL</u> | .COM, | INC. |
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| By (X) Olly M | Nesh | 11 | | | | |
| DOMATA M DEGIL | ZMAN W | rector | * | | | |

By Charles RHONDA S. SHAFFER, Director

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