

P02000036133

TED ENTERTAINMENT, INC.

Requester's Name

P.O. BOX 0903

Address

Gotha, FL 34734-0903

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Amendment & Name Change

LTS

12-12-02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 4, 2002

T & D ENTERTAINMENT, INC.
Post Office Box 0903
Gotha, FL 34734

SUBJECT: T & D ENTERTAINMENT, INC.
Ref. Number: P02000036133

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 702A00064553

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2002 DEC 11 AM 8:54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & D ENTERTAINMENT, 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:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be AroNick Designs, Inc. and its principal place of business and mailing address is P.O. Box 0903, Gotha, FL 34734-0903

ARTICLE VII - DIRECTORS AND OFFICERS

The names and addresses of the Members of the Board of Directors and Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Diane Black	P.O. Box 0903 Gotha, FL 34734-0903	CEO/President

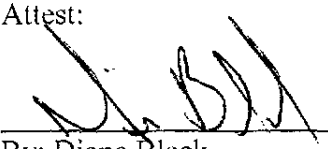
SECOND: The date of each Amendment's adoption: December 1, 2002

THIRD: The Amendments were adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 1 day of December 2002.

T & D ENTERTAINMENT

Attest:


By: Diane Black
Its: CEO/President