

P02000039125

TO: Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314
Attn: Amendment Section

From: Bridget Cyrulik & Amy Hasenauer
Sun Media Productions, Inc.
P.O. Box 470401
Celebration, Fl 34747
407-566-9223


To Whom It May Concern:

Please enter these Articles of Amendment to the Articles of Incorporation for **Sun Media Productions, Inc.** document number **P 02000039125**.

Enclosed please find a check for the amount of \$ 43.75.

- \$35 filing fee
- \$8.75 Certified copy of the amendment

Thank You,


Bridget Cyrulik
President
Sun Media Productions, Inc.

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FILED
02 MAY 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUN MEDIA PRODUCTIONS, INC.

(present name)

P 0200039125

(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)

ARTICLE VII

THE ASSIGNMENT OF TITLE / ROLE FOR CORPORATION
PRESIDENT VICE PRESIDENT
BRIDGET CYRULIK AMY HASENAUER

240 GOLDEN RAIN DR.
CELEBRATION, FL
34747

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CELEBRATION, FL
34747

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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:

BRIDGET CYRULIK IS ASSIGNED 1 SHARE.
AMY HASENAUER IS ASSIGNED 1 SHARE.

THIRD: The date of each amendment's adoption: MAY 22, 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 22 day of MAY, 2002

Signature Bridget Cyrulik
(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)

BRIDGET CYRULIK
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)