

P02000054112

July 31, 2002

Sanjeev Chatterjee
Banyan Productions, Inc.
1211 Dickinson Drive, Apt. #108
Coral Gables, FL 33146

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-09/03/02--01043--010
*****35.00 *****35.00

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: BANYAN PRODUCTIONS Doc No. P02000054112

Sir/Madam:

Please accept the enclosed Articles of Amendment to Articles of Incorporation for Banyan Productions, Inc. Also enclosed is a check for the appropriate filing fee of \$35 made payable to the Department of State.

If you have any questions, please call me at (305) 284-4698. Thank you for your attention in this matter.

Sincerely,


Sanjeev Chatterjee
Director

FILED
02 SEP -3 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 9/6/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BANYAN PRODUCTIONS, INC.**

FILED
02 SEP -3 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P02000054112

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 II to be amended as follows:

The principal place of business address:
1211 Dickinson Drive, Apt. #108
Coral Gables, FL 33146

The mailing address of the corporation is:
P.O. Box 249211
Coral Gables, FL 33124

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:

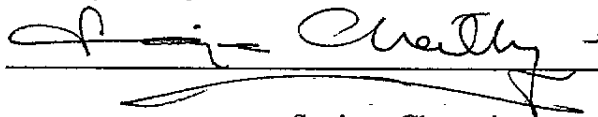
n/a

THIRD: The date of each amendment's adoption: July 31, 2002

FOURTH: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 31 st day of July, 2002.

Signature: _____



Sanjeev Chatterjee

(Typed or printed name)

Director

(Title)