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NANCY G. FARAGE

Professional Association Attorney At Law

TELEPHONE: (813)221-5603 FACSIMILE: (813)224-0102

4th Floor Tampa Theatre Building 707 North Franklin Street Tampa, Florida 33602 POST OFFICE BOX 173027 TAMPA, FLORIDA 33672

October 26, 2004

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Drama Kids of Sarasota, Inc.

Gentlemen:

Enclosed please find an original and a copy of the Amendment to Articles of Incorporation of Drama Kids of Sarasota, Inc. for the above-named corporation. Please file the original Amendment to Articles and return a certified copy to me.

Also enclosed is a check in the amount of \$43.75, representing the filing fee of \$35.00 and certified copy fee of \$8.75.

Thank you for your assistance and cooperation in this matter. Should you have any questions regarding the enclosed documents, please do not hesitate to contact me immediately by telephone.

Sincerely yours,

NGF:mlf Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

DRAMA KIDS OF SARASOTA, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of DRAMA KIDS OF SARASOTA, INC. are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be LTRL, Inc.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.1003 on October 19, 2004.

The undersigned has executed these Articles of Amendment this day of October, 2004.

Snyder President, Director

and sole Shareholder

STATE OF FLORIDA

COUNTY OF SARASSIA

The foregoing instrument was acknowledged before me on this day of October, 2004, by Lisa K. Snyder, the President, Director and sole Shareholder of DRAMA KIDS OF SARASOTA, INC., a Florida corporation.

My commission expires:

