

PO2000075504

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

2002 OCT -3 AM 11:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHOSEN PRODUCTION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/03/02--01024--014
*****35.00 *****35.00

Amend N.C.
C. Goulliette OCT 03 2002

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDED TO ARTICLES OF INCORPORATION

FOR

CHOSEN PRODUCTION INC.

PURSUANT TO SECTION 607. 1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES TO CORRECTLY REFLECT THE CORRECT NAME FOR THE CORPORATION IS CHOSEN PRODUCTIONS INC AND SPELLING OF ITS VICE PRESIDENT NAME IS CYRIL AGUSTINE.

THIS ARTICLES OF AMENDMENT WAS ADOPTED THIS 20TH DAY OF SEPTEMBER 2002. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDED WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CHOSEN PRODUCTION INC.
CORPORATE NAME

By: *A. Forde*
ANDREW FORDE
PRESIDENT