

Florida Department of State

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BASIC AMENDMENT

PICOM, INCORPORATED.

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9/22/2003

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 507.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND 1) ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

PICOM INCORPORATED.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

PIZCO FILMS, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE DAY OF LOCK.

2003, THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK.

THIS AMENDMENT WAS ADOPTED. THE AMENDMENT WAS APPROVE) BY
THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDI ENT
WAS SUFFICIENT FOR APPROVAL.

PICOM, INCORPORATED

Pete Pizzaro President