

P02000106397

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N/C

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Ronald S. Urkovich

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Sanibel Island, FL 33957

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Telefax (941-472-1022)
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*LICENSED IN FLORIDA
& ILLINOIS*

October 23, 2002

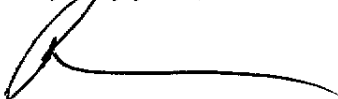
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: AMENDMENT TO FL-ASH COMPANY

Gentlemen:

Please accept the enclosed amendment and return a filed copied to my office upon completion.
Thank you. *Please provide certified copy.*

Very truly yours,



Ron Urkovich
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FL--ASH COMPANY

(present name)

P02000106397

(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 I

The name of the corporation is amended to:

FL / ASH PRODUCTIONS COMPANY

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:

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THIRD: The date of each amendment's adoption: OCTOBER 3, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

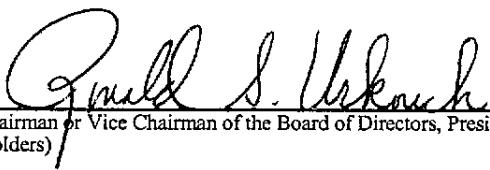
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3RD day of OCTOBER, 2002

Signature _____


(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)

RONALD S. URKOVICH

(Typed or printed name)

INCORPORATOR

(Title)