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# Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

MIGHTY FINE PRODUCTIONS, INC.

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MAR. 31. 2005 4:19PM

561 655 1109

NO. 0837 P. 2/2

(H050000790763)  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MIGHTY FINE PRODUCTIONS, INC.**

05 MAR 31 PM 5:00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:** ARTICLE VI of the Corporation's Articles of Incorporation is deleted in its entirety and the following is hereby adopted in its place:

**"ARTICLE VP"**

The corporation is authorized to issue 500,000,000 shares of common voting stock, all of one class, at \$0.0001 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services."

**SECOND:** The date of adoption and effective date of this Amendment is March 21st, 2005.

**THIRD:** This Amendment was approved by the consent of the Stockholders.

**MIGHTY FINE PRODUCTIONS, INC.,**  
a Florida profit corporation

By: 

Brad Estrada, President

(H050000790763)