

PO3000022384

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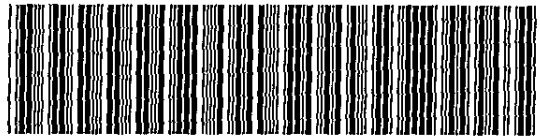
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## CDC CONSULTING FIRM

Organization Management Specialist

Suite Z  
4699 North SR 7  
Tamarac, FL 33319  
954-484-7713  
954-484-7769 Fax  
954-552-9275  
eulawilltravel@aol.com

September 19, 2003


Department of State  
**Amendment Section**  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Specialist:

Enclosed are Articles of Amendment along with filing fees for **Make It Happen Productions**.  
Please mail the stamped copy to me at the above address.

If you have questions feel free to contact me at the numbers listed above.

Respectfully,

  
Eula Nelson  
President

enc: Money Order \$35.00  
1- original  
1-copy

**ARTICLES OF AMENDMENT  
TO**

**ARTICLES OF INCORPORATION  
OF**

**MAKE IT HAPPEN PRODUCTIONS, INC.**

Doc # P03000022384

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**\*\* DELETE\*\* ARTICLE V - CAPITALIZATION**

**\*\*INSERT\*\* ARTICLE V - STOCK \*\*\*\*\***

The Corporation is authorize to issue 10,000 shares of Common Stock at no par value, with limited voting rights.

**\*\* CHANGE\*\* ARTICLE VI - INITIAL REGISTERED AGENT \*\***

The name and address of the initial Registered Agent is: Charles McKennie  
17621 NE 2<sup>nd</sup> CT, North Miami Beach, FL 33162

**\*\* INSERT \*\* ARTICLE VI - NEW REGISTERED AGENT \*\***

The name and address of the new Registered Agent shall be:  
Eula Nelson - 4699 North SR 7, Suite Z, Tamarac, FL 33319

**\*\* INSERT \*\* ARTICLE IX - FISCAL YEAR \*\***

The fiscal year of the corporation shall begin December 1, and end November 30.

**\*\*INSERT \*\*ARTICLE X - OFFICERS \*\*\***

The initial officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer, Chief Executive Officer, Chief Fiscal Officer, and Chief Operations Officer; each of which were elected by the Board; two or more offices may be held by the same individual. Additional officers and Assistant Officers may be elected as determined by the Board of Directors. Officers may be removed by the Board of Directors at such times and in such manner as may be prescribed in the Bylaws.

Assistant Officers may hold office for a term of four (4) years or until his or her successor has been elected and qualified. Assistant Officers may be elected for a second term, as determined by the Board of directors.

The President, Vice President, Secretary, Treasure, CEO, CFO, and COO, shall hold office indefinitely.

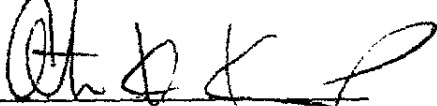
Officers names and addresses are:

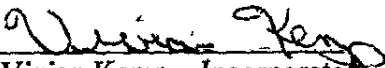
<b>Otis K. Kemp</b> President/ CEO	<b>3910 NW 177<sup>th</sup> ST</b>	<b>Miami,</b>	<b>FL</b>	<b>33055</b>
<b>Otis L. Kemp</b> V.P./ Treasurer/CFO	<b>3910 NW 177<sup>th</sup> ST</b>	<b>Miami,</b>	<b>FL</b>	<b>33055</b>
<b>Vivian Kemp</b> Secretary/ COO	<b>3910 NW 177<sup>th</sup> ST</b>	<b>Miami,</b>	<b>FL</b>	<b>33055</b>


Any amendment not altered, amended or repealed by these amendments, shall remain in effect.

**These amendments were adopted by the Incorporators without shareholder action and shareholder action was not required on September 21, 2003**

Signed this 21, day of September 2003. —

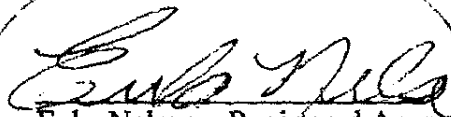
  
Otis K. Kemp – Incorporator

  
Vivian Kemp – Incorporator

  
Otis L. Kemp – Incorporator

**REGISTERED AGENT ACCEPTANCE**

**I, Eula Nelson, hereby understand and accept the office of Registered Agent of the Make It Happen Productions Inc,**

  
Eula Nelson – Registered Agent