

P03000023012

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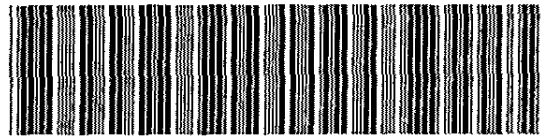
(Business Entity Name)

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04 JUN -3 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FL 32399

6-10
MAY 11 2004

May 27, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

HIGH POWERED ENTERTAINMENT, INC.
Document #P03000023012

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Timothy Jackson', is written over a horizontal line.

Timothy Jackson

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HIGH POWERED ENTERTAINMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 26, 2003, Document Number P03000023012.

FIRST: The name of the corporation is:

HIGH POWERED ENTERTAINMENT, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

Change of Capital Stock and par value

From: 1 share common stock no par value

To: 100 shares of \$1.00 par value common stock,
which shall be designated "common
shares".

THIRD: The amendment was adopted by the Board of Directors on the 24th day of May, 2004.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 24th day of

May, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: May 27 2004.

HIGH POWERED ENTERTAINMENT, INC.

By [Signature]
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared TIMOTHY JACKSON, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27th day of May, 2004.

~~FILED~~
FILED

A. Renee McCrary
Notary Public

