

P03000038945

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03 JUL 21 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/28  
amend  
Abey (Abey)

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
ISLAND RAIN PRODUCTIONS, INC.  
a for profit corporation**

**FILED**  
03 JUL 21 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned is the President, of ISLAND RAIN PRODUCTIONS, INC., and desires to amend the Articles of Incorporation of the Corporation as prescribed under Section 607.1006 of the Corporations laws of the Florida Statutes.

1. The Corporation was organized on April 7, 2003 bearing document number P03000038945.

2. On July 11, 2003, a meeting of the board of directors of ISLAND RAIN PRODUCTIONS was held at 407 Lincoln Road, Suite 4d, Miami Beach FL 33139. At the meeting, the following resolutions was adopted by the board of directors:

A. ISLAND RAIN PRODUCTIONS, INC. shall change its name and hereafter be known only as BROWN SUGAR PRODUCTIONS, INC

B. TANIA D. VELASQUEZ shall be the sole shareholder and officer of BROWN SUGAR PRODUCTIONS, INC.

3. The amendment was adopted by unanimous consent of the directors entitled to vote on the amendment at a special meeting held on July 11, 2003 .

4. The amendment was further ratified and approved by the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment. There was only one voting group entitled to vote on the amendment.

5. Executed by the undersigned at Miami Beach, FL on July 11, 2003.

  
\_\_\_\_\_  
TANIA D. VELASQUEZ, President and Director  
of ISLAND RAIN PRODUCTIONS, INC.