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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MIKE SHERMAN PRODUCTIONS, INC.  
Document Number: P030000404814**

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:

**Article IV**

The number of shares the corporation is authorized to issue is 20,000,000 shares of common stock, par value \$.0001

The date of each amendment's adoption: Oct 31, 2007

**Adoption of Amendment(s):**

- ☐ The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval.
- ☐ The amendments 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 amendments were sufficient for approval by \_\_\_\_\_ (voting group)."

- ☒ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 1 day of November 2007.

By: 

William Sherman, Director