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Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 875-2703

BASIC AMENDMENT

DARKHORSE MEDIA INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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04 JAN -6 AM 11:59

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Audit # H04000001276
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DARKHORSE MEDIA INC**

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SECRETARY 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 Amendment:

ARTICLE II
Name and Address

The mailing address and street address of the Corporation are:

**PO Box 262466
Tampa, FL 33685**

Second Amendment:

ARTICLE V
Registered Office and Agent

The street address of the registered office of this Corporation is:

**5406 Baywater Dr.
Tampa, FL 33615**

and the name of its registered agent at such address is:

Tom Thomsen

Third Amendment:

ARTICLE VIII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

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Name and Address

**Tom Thomsen
5406 Baywater Dr.
Tampa, FL 33615**

The Adoption of Amendment(s) was/were adopted by the board of directors on January 5, 2004 without shareholder action and shareholder action was not required.

Signed on January 5, 2004.

Signature¹


Ronnie Green, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 5, 2004



Tom Thomsen

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

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