

P03000042615

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN -9 PM 3:16

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PICK-UP WAIT MAIL

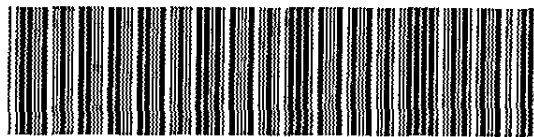
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/09/03--01082--007 **44.75

Amend.

V SHEPARD JUN 13 2003

TO WHOM IT MAY CONCERN,

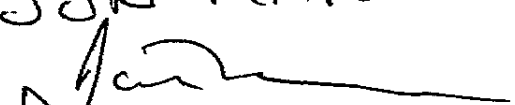
ENCLOSE PLEASE FIND A CHECK
FOR \$44.75.

I WOULD LIKE A CERTIFIED COPY.

MAIL TO :

JON MARSA
223 E. CONCORD ST
DALLAND, FL 32801
407-257-5792

PLEASE CALL 407-257-5792
WITH ANY QUESTIONS

Sincerely
Jon Marsa


ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JUN -9 PM 3: 16

Rolling Dice Productions

(present name)

9000015655649

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

- ① Add JON MARSA AS PRESIDENT J.V.P.
- ② DELETE BEVIN DWELL AS VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5TH JUNE 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/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 the amendment(s) was/were sufficient for approval by _____" (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

* The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
* See Signature below

Signed this 5TH day of JUNE 2003

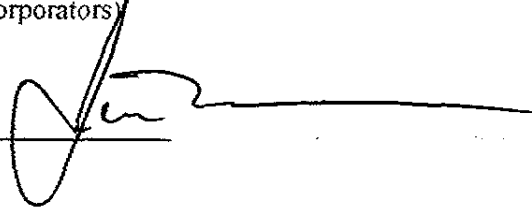
Signature Bekmonterc V.P.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

* TOM MARSA
(Typed or printed name) 

INCORPORATOR
(Title)