

P03000061499

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CHARLES H. BURNS
ATTORNEY AT LAW
Oceanside Professional Centre
1080 E. Indiantown Road
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 575-7642

August 27, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: PERFORMANCE PUZZLE SOLUTIONS, INC.
Document Number: P030000061499

Dear Sirs:

Enclosed herein you will please find the Articles of Amendment for the above-referenced corporation. I am also enclosing my client's check in the amount of \$35.00 to cover the costs associated with the amendment. I would appreciate it if you would forward any and all correspondence, including the proof that the amendment has been completed to my client in care of my office.

If you should have any questions, certainly feel free to contact me.

Sincerely yours,



CHARLES H. BURNS

CHB/dr
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

PERFORMANCE PUZZLE SOLUTIONS, INC.
Document Number: P030000061499**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**The new corporate name of the corporation shall be HURRICANE RAIN
PRODUCTIONS, INC.**

There are no other amendments adopted at this time.


The amendment does not provide for the exchange or reclassification of issued shares.

The date of the amendment is August 16, 2004.

The effective date of the amendment is August 16, 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED this the 23 day of August, 2004.



ROBERT RENZINI
President

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