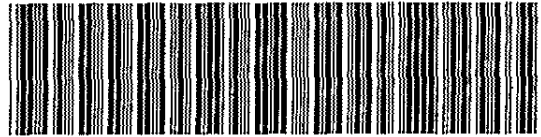


P03000064487



900024803429

LSR Productions, Inc.
C/O Leroy S. Romans
2290 NW N. River Drive
Apt. #4, Miami, FL 33125



PK

Tel: 305-635-0505
Cel: 786-457-3249

MAIL

(Business Entity Name)

(Document Number)

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Q. Qualitative NOV 26 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LSR PRODUCTIONS, INC.

(Present Name)

P03000064487

(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)*

Amend ARTICLE IV-----The number of shares the corporations is authorized to use is: 100

Amend ARTICLE V----- Leroy S. Romans
2290 NW N.RIVER DRIVE, APT 4
MIAMI FL, 33125

Add ARTICLE VIII----- Leroy S. Romans
2290 NW N.RIVER DRIVE, APT 4
MIAMI FL, 33125

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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: 11/14/03

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.

Signed this 14th day of November, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Leroy S. Romans / Pres.

FILING FEE: \$35