## P03000082798

| (Requestor's Name)                      |
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## Cavitch, Familo, Durkin & Frutkin

A LEGAL PROFESSIONAL ASSOCIATION

August 4, 2003

Florida Secretary of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: Hip Hop Productions, Inc.

Dear Sir:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation on behalf of our client. Also enclosed is a check in the amount of \$35 in payment of the applicable filing fee. Please file the enclosed document and return your Certificate of Filing to the undersigned.

If you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your cooperation.

Very truly yours,

Thomas M. Cawley

TMC/cam

**Enclosures** 

cc: Mr. Keith A. Brown (w/encl.)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| Hip Ho | op Productions, Inc.                       |             |
|--------|--|-------------|
|        |  |             |
|        | (present name)                             | <del></del> |
|        | · · · · · · · · · · · · · · · · · · ·      |             |
|        | P03000082798                               |             |
|        | (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)

ARTICLE! NAME

The name of the corporation shall be:

VISIONWORKS PRODUCTIONS, INC.



**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: August 4, 2003 |   |  |  |
|--|---|--|--|
| FOURTH:  | Adoption of Amendment(s) (CHECK ONE)  |  |  |
| a  | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |  |  |
| <u> </u>   | 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)   |  |  |
|  | (voling group)  |  |  |
|  | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |  |  |
| 2  | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |  |  |
|  | Signed this 4th day of August 2003  |  |  |
| Signature  | (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)  |  |  |
|  | Thomas M. Cawley  |  |  |
|  | (Typed or printed name)   |  |  |
|  | Incorporator  |  |  |
|  | (Title)   |  |  |