

PU3000086000

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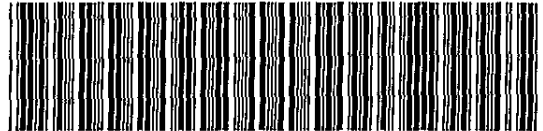
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Name Change
@ 12/19/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLIE PRODUCTIONS, INC.
(P03000086000)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Article I is amended to read as follows: The name of the corporation shall be POLAR PRODUCTIONS, INC

SECOND

The date of the amendment's adoption is December 8th, 2003.

THIRD

The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

SIGNED THIS 10th Day of December 8th, 2003.


Kenneth Kholos (President)