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HALLMARK OF EXCELLENCE, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HALLMARK OF EXCELLENCE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:


ARTICLE I. NAME; ADDRESS

The name of the corporation shall be Adler Productions, Inc.

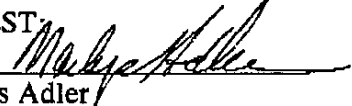
ARTICLE II OF AMENDMENT

This amendment was recommended by the Board of Directors to the Corporation's shareholders on November 14, 2007. The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was November 14, 2007. The date of the approval of the above amendment by written consent of all the shareholders in accordance with Section 607.0704, Florida Statutes was November 14, 2007. The number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on November 14, 2007.

By: 
Isaac Adler

President

ATTEST:

Marlys Adler
Secretary


Prepared By:
Andrew J. Britton, Esq.
151 Center Rd.
Venice, FL 34285
Florida Bar No. 213500
(941) 408-8008
Fax Audit No. ((H07000279022 3))

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STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Isaac Adler and Marlys Adler, President and Secretary respectively of Hallmark of Excellence, Inc., a Florida corporation, who are personally known to me or who produced WIA as identification, and they acknowledged that they executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in them duly vested by said corporation.

WITNESS my hand and official seal this 14th day of November, 2007.


Notary Public

 **Andrew J. Britton**
Commission # DD287241
Expires March 10, 2008
Name Printed
Notary Public - Insurance, Inc. 800-395-7019

My commission expires:

z:ibic/adler/amd

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