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COR AMND/RESTATE/CORRECT OR O/D RESIGN

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:

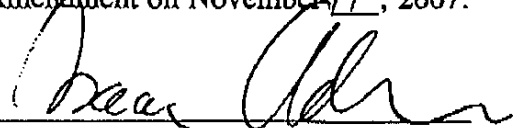
**ARTICLE I. NAME; ADDRESS**

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

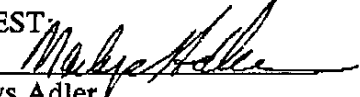
**ARTICLE II OF AMENDMENT**

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

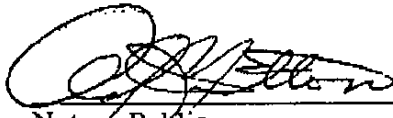
Prepared By:  
Andrew J. Britton, Esq.  
151 Center Rd.  
Venice, FL 34285  
Florida Bar No. 213500  
(941) 408-8008  
Fax Audit No. ((H07000279022 3))

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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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