

P04000015877

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BASIC AMENDMENT

GUYS GONE WILD, INC.

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

GUYS GONE WILD, INC.

Pursuant to the provisions of section 507.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on January 21 st 2004 , State File number P04000015877: The name shall be changed from Guys Gone Wild, Inc., to: **MISBEHAVIN' FILM PRODUCTIONS, INC.**

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is February 17, 2004.

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 17 th day of February , 2004.

Signature


JOHN F. MARTIN, Incorporator

JOHN F. MARTIN
PO.BOX 7902 , CLEARWATER, FL 33758
888- INC 9995

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