

P04000059977

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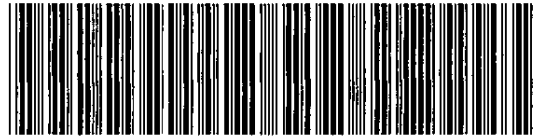
(Business Entity Name)

(Document Number)

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2009 APR 23 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NR
4/22/09*

THOMAS J. TARANGELO
Attorney at Law

1011 North 46th Avenue
Hollywood, Florida 33021-5319

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Facsimile: 954.989.5335

April 15, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: NOW SHOW, INC.
 FL Document No. P04000059977

To Whom It May Concern:

Enclosed are duplicate originals of Articles of Amendment to the Articles of Incorporation for the above-referenced Florida corporation.

A check in the amount of \$43.75 is attached to cover filing fees (\$35.00) and certified copy (\$8.75) of same. Please forward the certified copy to my attention at the address listed above.

Thank you for your expedient handling of this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Thomas J. Tarangelo", written in a cursive style.

Thomas J. Tarangelo
Attorney at Law

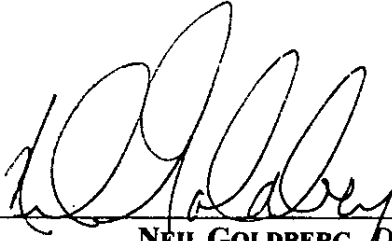
**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NOW SHOW, INC.**

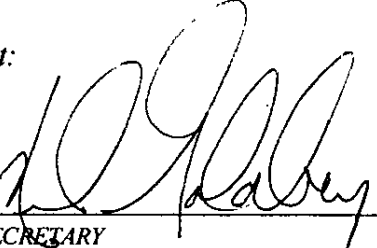
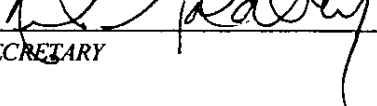
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** *Article One is amended to read as follows:*
The name of the Corporation is SEACIRQUE PRODUCTIONS, INC., a Florida corporation.
- SECOND:** The date of the adoption of the amendment was April 1, 2009.
- THIRD:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- FOURTH:** The amendment was adopted by the Board of Directors with unanimous shareholder approval.

Signed this 20th day of April, 2009.

By: 
NEIL GOLDBERG, DIRECTOR

Attest:

By: 
SECRETARY