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SECRETARY OF STATE
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Amend 1B 7/s

DAVID L. KOUT, P.A.

ATTORNEY AT LAW 9000 SHERIDAN STREET . SUITE 102 PEMBROKE PINES, FLORIDA 33024

TELEPHONE: (954) 430-3155 FAX: (954) 430-9873 E-MAIL: DLKPA@AOL.COM

SMALL BUSINESS REPRESENTATION REAL PROPERTY WILLS, TRUSTS, ESTATES AND PROBATE

June 30, 2004

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

Re: J. Lynn Construction, Inc. and Cutting Edge Productions, Inc.

Dear Sirs:

ADMITTED TO PRACTICE

IN FLORIDA AND ILLINOIS

Enclosed herewith please find Articles of Amendment for the above referenced entities together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

04 JUL -7 AM 10:30

ARTICLES OF AMENDMENT

SECRETARY OF STATE

TALLAHASSEE FLORIDA
CUTTING EDGE PRODUCTIONS, INC., a corporation organized ORIDA under the laws of the State of Florida hereby files its Articles of Amendment.

- 1. The name of the corporation is: CUTTING EDGE PRODUCTIONS, INC., Document No. P04000075904.
- 2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By- Laws:

ARTICLE VII-Directors is hereby amended to state that Ysabel Abuhadba is no longer a director and is replaced by:

> GEOFFREY LUCHS 2501 N.W. 88 Ter. Coral Sprgs., FL 33065

- The foregoing amendment was adopted on June 23, 2004.
- This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of Cutting Edge Productions, Inc. as approved by its shareholders.

> Cutting Edge Productions, Inc.

By:

Ysabel/Abuhadba, as

Director

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared YSABEL ABUHADBA, as director of Cutting Edge Productions, Inc. who is known to me by personal knowledge/presentation of a valid drivers license and she acknowledged before me that she executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this day of June, 2004.



Notary Public, State of

Florida