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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SKYLARK FILMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
name change
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8/18/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKYLARK FILMS, INC.

1. Article I of the Articles of Incorporation of SKYLARK FILMS, INC. is hereby amended to read:

The name of the Corporation is SKYLARK PRODUCTIONS, INC., and its mailing address is ~~620 Hampton Lane, Key Biscayne, Florida 33149~~

~~7251 ENGLE RD., SUITE 106 MIDDLEBURG, FL 32120~~ 44120 JAD

2. The foregoing Amendment was adopted by the unanimous written consent of the Director of this Corporation on the 30th day of July, 2004. Approval of Shareholders is not necessary because the Corporation has not yet issued shares.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment, this 30th day of July, 2004.


Michael A. Vadini, Director

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