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Division of Corporations

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CARBALLO FILMS, INC.

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
CARBALLO FILMS, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Chris Carballo who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that the corporation name shall change from Carballo Films, Inc. to Karma Films, Inc.

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 27th day of October 2006.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Chris Carballo President