

Division of Corporations

Page 1 of 1

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 205-0380

**From:**

Account Name : ACE INDUSTRIES, INC.  
 Account Number : 070744001530  
 Phone : (305) 358-2571  
 Fax Number : (305) 373-7718

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TAKE 'OVA THE WORLD PRODUCTIONS, INC.**

Certificate of Status	0
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 JFM  
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF****TAKE 'OVA THE WORLD PRODUCTIONS, INC.**  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**ARTICLE ONE: NAME SHALL BE CHANGED TO: TAKE OVA' THE WORLD PRODUCTIONS, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments adoption: 09/28/04

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

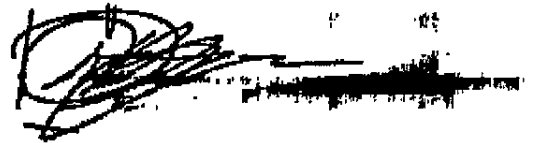
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
☐ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS 28 DAY OF SEPTEMBER, 2004. SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Secretary, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: DARRELL CHATTERGOON**  
**TITLE: VICE PRESIDENT**

HO4- 193702

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.

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