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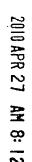
COR AMND/RESTATE/CORRECT OR O/D RESIGN LITTLE PEOPLE PRODUCTIONS, INC.

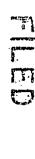
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Articles of Amendment to Articles of Incorporation of LITTLE PEOPLE RODOCTIONS INC. (Name of Corporation as currently filed with the Florida Dept. of State) POYCOS 137 3 B 9 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the folesmendment(s) to its Articles of Incorporation: A. Hamending name, enter the new name of the appropriation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." or the designation "Corp.," "Inc. " or "Co." A professional corporation name must contain the word "chartered." "professional exacelation," or the abbreviation "P.A." B. Enter new principal office address, if applicables: (Principal office address MISTER A STREET ADDRESS) C. Enter new mailing address if soulicables (Mailing address MAY BE A POST OFFICE BOX)	2
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D. If amending the registered event and/or registered office address in Florids, enter the name of the new registered office address: Name of New Reststared Avent:	
Naw Registered Office Address: (Florida street address)	
. Florida	
(Cto) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent. I hereby accept the appointment as registered agent. I am familiar with and accept the abligations of the position Signature of New Registered Agent, if changing	L.

Page 1 of 3

removed and title, pame, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)						
Title	Name .	Address	Type of Action			
<u>P</u>	Charles A. Bleiker	8746 SW 27E	□ Add ⊠ Remove			
			Add Remove			
R. H inen (anach d	ilna of addine additional Articles, enter Idinonal sheets, if necessary). (Be specij	chanes(s) here:				
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monyhi	mendment provides for an exchange, recome for implementation the amendment if not applicable, indicate N/A)	lassification, or cancellation of (a not contained in the amountment	sued shares. Itselfi			

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment(s)	adoption: DL	127	2010				
•	(date	of adoption	is required)				
Effective date if sophicable: (no more than 90 days after amendment file date)							
Adoption of Amendment(s)	(CEFCK (NE)					
The amendment(s) was/were by the shareholders was/were			number of votes east for th	e amendment(s)			
The amendment(s) was/were must be separately provided ;							
The miniber of votes ca	st for the amendment(s) was/were	sufficient for approval				
ъу(oning group)		B				
The amendment(a) was/were action was not required.	adopted by the board	of directors t	without shareholder action.	and shareholder			
The amendment(s) was/were serion was not required.	adopted by the incorp	ottiw eroteno	our abareholder action and	ehareholder			
Dated	2		_				
(By a select	director, president or red, by an incorporator atted fiductary by that	– if in the b	- if directors or officers is ands of a receiver, quates,	er other court			
		Mona printed name	c of person signing)	<u>. </u>			
	PRESIDE						
	(Title of perso	n nigning)		•			