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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAment

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MERIDIAN STUDIOS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **MERIDIAN STUDIOS, INC.**
C/O CAROL MONARCH - PRESIDENT
1213 PARK PLACE
MOUNT DORA, FL 32757

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERIDIAN STUDIOS, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

OFFICERS/DIRECTORS

CAROL MONARCH
PRESIDENT/DIRECTOR
1213 PARK PLACE
MT DORA, FL 32757

GEOFFREY WAARA
OFFICER/DIRECTOR
1213 PARK PLACE
MT DORA, FL 32757

PHILIP DELEON
OFFICER/DIRECTOR
1213 PARK PLACE
MT DORA, FL 32757

SECOND: The date of each amendment's adoption: September 21, 2006.

THIRD: Adoption of Amendments

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

Signed this 21ST day of September, 2006

Signature



Carol Monarch - President

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TALLAHASSEE, FLORIDA