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BASIC AMENDMENT

MARK BAKER PRODUCTIONS, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 21, 2005

MARK BAKER PRODUCTIONS, INC.
1034 N. FERN CREEK AVE.
ORLANDO, FL 32803

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Articles of Amendment
to
Articles of Incorporation
of
MARK BAKER PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Document Number

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. Name. The name of the corporation is Mark Baker Productions, Inc.
2. Amendments Adopted. Article VIII entitled "Principal Office" is hereby deleted in its entirety and replaced with the following:

"The principal office of the corporation in the state of Florida is 2054 Lynwood Lane, Winter Park, Florida 32789."
3. Date of Adoption. This Amendment was adopted on January 24, 2005.
4. Method of Adoption. The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.
5. Effective Date. This Amendment shall be effective upon filing with the Florida Department of State.

Executed this 24th day of January, 2005.

INCORPORATOR:



John L. Brewerton, III, Esq.