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Account Name : INCORPORATE USA

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BASIC AMENDMENT

1929 HOLLYWOOD, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

1929 HOLLYWOOD, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit Corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on January 31 st 2005, State File number P05000015826: The name shall be changed to: SPRUNG HOLLYWOOD, Inc.

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is FEBRUARY 7, 2005.

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder actionwas not required. Shares have not been issued as of the date of adoption.

Signed this 7 th day of FEBRUARY, 2005

Signature And

JOHN F. MARTIN, Incorporator

JOHN F. MARTIN PO.BOX 7902, CLEARWATER, FL 33758 888- INC 9995

H05000032684 3