

POS000025969

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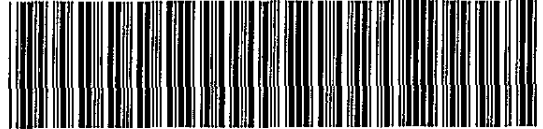
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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03/28/05--01040--013 **43.75

g N.C.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2005

EDWIN L. CRAMMER CPA
EDWIN L. CRAMMER, PA
3801 NORTH UNIVERSITY DR. #311
SUNRISE, FL 33351

SUBJECT: UPCOMING STUDIOS INC.
Ref. Number: P05000025969

We have received your document for UPCOMING STUDIOS INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 305A00023063

RECEIVED
05 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UPCOMING STUDIOS, INC
Document number #P05000025969

FILED
05 JUN - 6 PM 1:09
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following article of amendment to its Articles of Incorporation.

FIRST: Amendment changed Article I. The name of the corporation is amended
To: **UPCOMING STUDIO, INC.**

SECOND The date of this amendment is April 10th 2005
This amendment was adopted by the Directors of the Corporation and
therefore, shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, outgoing director has hereunto set
his hand and seal the 10th day of April 2005


Jeffrey R. Griffin Director