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05 AUG 23 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps refer  
Amend

ATTORNEY AT LAW  
**ROBERT E. WIGGINS**  
ROBERT EDWARD WIGGINS, P.A.

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August 22, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

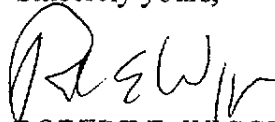
**RE: BAUER MARTINEZ PRODUCTIONS, INC.**  
**Articles of Amendment**

Dear Sirs:

Enclosed please find original Articles of Amendment for the above-referenced corporation. Also enclosed is a check made payable to Department of State in the amount of Thirty Five Dollars (\$35.00). Please return the certified copy to me at the address shown above.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

  
ROBERT E. WIGGINS

REW.atm  
Enclosure

Copied to:  
Karinne Behr

**ARTICLES OF AMENDMENT  
OF  
BAUER MARTINEZ PRODUCTIONS, INC.**

**FILED**  
05 AUG 23 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned president and director of BAUER MARTINEZ PRODUCTIONS, INC., pursuant to the Florida Business Corporations Act and by authority of the board of directors and shareholder does hereby adopt, affirm and ratify the following Articles of Amendment:

**ARTICLE I  
NAME**

The name of this corporation is LUCKY 50 PRODUCTIONS, INC.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue two classes of shares of stock. This corporation is authorized to issue two thousand five hundred (2,500) shares of preferred stock with voting rights of one (1) vote per share.

This corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock. The common stock has no voting rights.

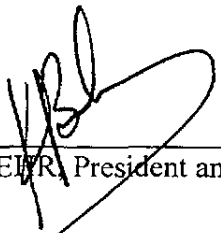
Each class of stock shall have the same par value (\$1.00 per share) and shall be entitled to share equally in dividends.

**ARTICLE VIII  
REGISTERED AGENT**

The name and address of the registered agent is: Robert E. Wiggins, Esquire, 801 West Bay Drive, Suite #801, Largo, Pinellas County, Florida 33770.

These amended Articles have been adopted by the shareholder and directors of the Corporation on the 19<sup>th</sup> day of August, 2005.

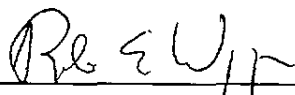
IN WITNESS WHEREOF, the President and Director has hereunto affixed her signature on this 19<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
KARINNE BELL, President and Director

**CERTIFICATE OF ACCEPTANCE  
OF REGISTERED AGENT**

I, ROBERT E. WIGGINS, as Registered Agent for LUCKY 50 PRODUCTIONS, INC. do hereby agree to accept Service of Process on behalf of the corporation, to keep my office located at 801 West Bay Drive, Suite #801, Largo, Florida 33770 open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: August 19, 2005.

  
\_\_\_\_\_  
ROBERT E. WIGGINS  
Registered Agent