

MAR-10-2006 FRI 11:46 AM FRESE HANSEN

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Division of Corporations

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Florida Department of State  
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Florida Dept of State



March 10, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DRIVEN 4 PRODUCTIONS INC.  
2118 AUBURN LAKES DRIVE  
ROCKLEDGE, FL 32955US

SUBJECT: DRIVEN 4 PRODUCTIONS INC.  
REF: P05000042742

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DRIVEN 4 PRODUCTIONS, INC.**

FILED  
06 MAR 10 PM 3:00  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of DRIVEN 4 PRODUCTIONS INC. (the "Corporation") was amended by the Corporation's Shareholders on March 1, 2006. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is DRIVEN 4 PRODUCTIONS INC.
2. The Articles of Incorporation were filed with the Florida Department of State on March 21, 2005, effective March 18, 2005.
3. Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

**"Article I**

The name of this corporation is DRIVEN 4 ENTERTAINMENT, INC."

4. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 9<sup>th</sup> day of March, 2006.

DRIVEN 4 PRODUCTIONS INC.

By: \_\_\_\_\_

Jeffrey C. Cagle, President