

Jun 29 2005 11:26AM

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PO5000073114

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SIEGELAUB & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

05 JUN 29 AM 8:00

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JUN 29 PM 3:06

FILED

BASIC AMENDMENT

ANIMATED FAMILY FILMS, INC

Certificate of Status	0
Certified Copy	0
Page Count	013
Estimated Charge	\$35.00

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ex Amend

Jun. 29. 2005 11:27AM

No. 4733 P. 2

H 05000 1590263
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JUN 29 PM 3:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Animated Family Films, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please Change Article IV To Read As follows
100 million Ordinary Shares OF 0.001 Cent each
10 million preferred Shares OF 0.001 cent each.
Change from 1000 Shares The Corporation is
Authorized To Issue.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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Jun. 29. 2005 11:35AM
86/43/2005 03.43 3345751825

Jun. 29. 2005 10:30AM

ETERNAL PICTURES

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THIRD: The date of each amendment's adoption: 6-29-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of June, 2005

Signature

John A. Sturm
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Willem J. Sturm
Typed or printed name

Title

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