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BASIC AMENDMENT

HOOD RICH ENTERTAINMENT INC.

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*AMEND
the 11/19*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
HOOD RICH ENTERTAINMENT INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors is: (Board of Directors is NOT REQUIRED).
First and only Director listed is President.

1. Lawrence T. Mallard, President

Signed this 6 day of October 2005.

Signature Lawrence T. Mallard President

Lawrence T. Mallard
President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT

OF

HOOD RICH ENTERTAINMENT INC.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: October 6, 2005


Lawrence T. Mallard, President