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N.C.

C. Coulllette FEB 09 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 860954 4312767
AUTHORIZATION : *Susie Knight*
COST LIMIT : \$ 61.25

ORDER DATE : February 9, 2006
ORDER TIME : 12:43 PM
ORDER NO. : 860954-005
CUSTOMER NO: 4312767

DOMESTIC AMENDMENT FILING

NAME: SLEM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY **QUANTITY OF 3**

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SLEM, INC.

THIS IS TO CERTIFY that at a meeting of the Stockholders, Directors and Officers of SLEM, INC., a Florida corporation, held at its principal place of business at 1450 N.E. 123rd Street, North Miami, Florida 33161, on February 7, 2006, the following Resolution was adopted by the Board of Directors and ratified by the Stockholders of said corporation:

"RESOLVED that Article I of the Articles of Incorporation is hereby amended to read as follows:

The name and address of this corporation is Showproco, Inc.,
1450 N.E. 123rd Street, North Miami, Florida 33161.'

instead of

The name and address of this corporation is SLEM, Inc., 1450
N.E. 123rd Street, North Miami, Florida 33161."

IT IS FURTHER CERTIFIED that the foregoing Resolution has not been modified or amended in any way and is, as of the date hereof, in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these presents to be executed in its corporate name by its appropriate officers and its seal to be affixed as of the 8th day of February, 2006.

SLEM, INC., a Florida corporation

By: Stanley J. Schwartz, Pres
STANLEY J. SCHWARTZ, President

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE } SS:

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared STANLEY J. SCHWARTZ, as President of SLEM, INC., a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged the execution thereof to be his free act and deed as such officer for the uses and purposes therein mentioned, and that he affixed thereto the official seal of the said corporation and that said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 8th day of February, 2006.



Donald M. Klein
MY COMMISSION # DD158639 EXPIRES
November 21, 2006
BONDED THRU TROY FAYN INSURANCE, INC.

Donald M. Klein

DONALD M. KLEIN
NOTARY PUBLIC, State of Florida