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C IV ENTERTAINMENT, COMPANY

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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C IV ENTERTAINMENT, COMPANY**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Article 5 of the Articles of Incorporation shall be amended to state officers as:

President: Anthony G. Clemmons, IV
Secretary: Anthony G. Clemmons, IV
Treasurer: Anthony G. Clemmons, IV

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Directors as:

Anthony G. Clemmons, IV

THIRD: The date of the adoption of this amendment is the 3 April 2006.

FOURTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 3 April 2006.



Elsie Sanchez, Incorporator



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerlawyer.com

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