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NORTHERN LIGHTS MEDIA, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
NORTHERN LIGHTS MEDIA, INC.

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TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared Sebastian De Peyrecave
who first by me being duly sworn deposes and says:

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

First: Be it amended that Article I of the original Article of Incorporation has been changed to
SQUARE ONE PRODUCTIONS, INC.

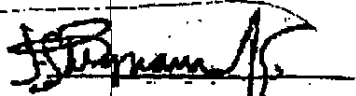
Second: Be it amended that the corporations name has been changed to the above.

Third: Be it amended that Article of Incorporation has been to correct Sebastian De Peyrecave
as President, Vice-President, Secretary, Treasurer, and Director of the company.

Fourth: Be it amended that the corporation officers are hereby changed and shall hereafter be
known as Sebastian De Peyrecave as President, Vice-President, Secretary, Treasurer, and
Director of the corporation.

Fifth: The date of the change of officers shall be effective on the date filed in the Office of the
Secretary of State, Division of Corporations, State of Florida. This is adopted the 8th
day of May 2006.

Sixth: The shareholders approved the amendment. The number of votes cast by the shareholders
was sufficient for approval.


Sebastian De Peyrecave, President