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ACCOUNT NO. : 072100000032		
REFERENCE : 718600 7562061		
AUTHORIZATION CONTRACTOR		
COST LIMIT : 35.00		
ORDER DATE: January 18, 2007		
ORDER TIME : 9:22 AM		
ORDER NO. : 718600-005		
CUSTOMER NO: 7562061		
		
DOMESTIC AMENDMENT FILING		
NAME: GIRLSGONEMUDN, INC.		
EFFECTIVE DATE:		
EliBeliva Dilla.		
XX ARTICLES OF AMENDMENT		
RESTATED ARTICLES OF INCORPORATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY		
XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Troy Todd EXT# 2940		
EXAMINER'S INITIALS:		

Articles of Amendment to **Articles of Incorporation** of

FILED

2007 JAN 22 AM 11: 09

GIRLSGONEMUDN, INC. (Name of corporation as currently filed with the Florida Depart POLODO 1525 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** MUD BUNNIES PRODUCTIONS, INC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) 5.4 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature A. Cellin Aresiden to (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Tonya R. Collins (Typed or printed name of person signing) President
President

FILING FEE: \$35

(Title of person signing)