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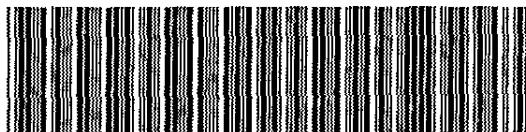
(Business Entity Name)

(Document Number)

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08/16/07--01010--006 **43.75

Amend

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07 AUG 16 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 21 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Easy Media Productions Inc.

DOCUMENT NUMBER _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Burgos

(Name of Contact Person)

Big Easy Media productions Inc.

(Firm/ Company)

6005 S.E. Windsong Ln. # 939

(Address)

Stuart, Fl. 34997

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julie Burgos

(Name of Contact Person)

at (_____) 772-214-2139

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 AUG 16 PM 1:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

(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.")

New Registered Agent: Julie A. Burgos

6005 S.E. Windsong Ln. # 939 Stuart, Fl. 34997

President: Julie A. Burgos

6005 S.E. Windsong Ln. # 939 Stuart, Fl. 34997

Vice President: Jayce Carbonell

13146 153rd Rd. N Jupiter, Fl. 33478

Sectary/Treasure: James R. Burgos

6005 S.E. Windsong Ln. # 939 Stuart, Fl. 34997

(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)

Need to change issued shares to 10,000

(continued)

The date of each amendment(s) adoption: 08-10-2007

Effective date if applicable: _____
(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

Julie Burgos
(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)

Julie Burgos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35