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Division of Corporations

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Florida Department of State
Division of Corporations
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Florida Dept of State



July 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEVER BOARD STUDIOS INC.
2250 S.W. 3RD AVE.
SUITE 303
MIAMI, FL 33129US

SUBJECT: NEVER BOARD STUDIOS INC.
REF: PG7000073606

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

P07000073606

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEVER BOARD STUDIOS INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I

The Name of the corporation is:

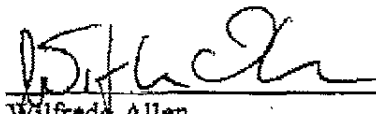
NEVER BORED STUDIOS INC.

The date of the amendment's adoption: 6/26/06.

SECOND: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on June 26, 2007.



Wilfred Allen
Incorporator 2250 SW 3ra Ave
Miami FL 33129

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