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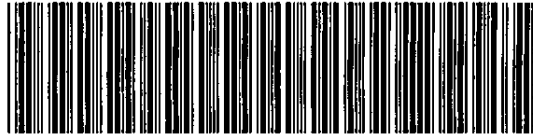
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07 JUL 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 16 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAY LEVINE LITERARY AGENT, INC

FILED
07 JUL 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

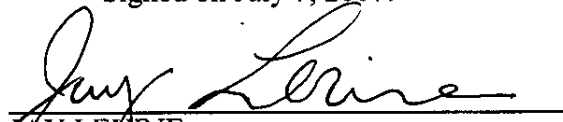
FIRST: Amendment Article I adopted: THE NEW NAME OF THE CORPORATION WILL BE "JAY LEVINE LITERARY AGENCY, CORP."

The date of the amendment's adoption: 7/07/2007.

SECOND: Adoption of Amendment:

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

Signed on July 7, 2007.


JAY LEVINE
PRESIDENT/SHAREHOLDER