

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

MAY 28 2008 04:28PM

P07000100823

Florida Department of State
Division of Corporations
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BAR BROKERS INC

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25/28

FROM : LAZARUS

FAX NO. : 3052201440

May. 28 2008 04:22PM P2

H08000139511

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
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TALLAHASSEE COUNTY CLERK

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

P07000100828

THE NAME OF THE CORPORATION IS:

Bar Brokers inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

RMS productions, inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 29 DAY OF May 2008. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Bar Brokers INC

CORPORATION NAME

Ricardo Michelangelo

SIGNATURE AND TITLE

Ricardo Michelangelo

PRINT NAME

H08000139511