

P09000021012

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RHM PRODUCTIONS INC.

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ARTICLES OF CORRECTION 09 MAR 12 AM 9:37

for

RHM Productions Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P09000021012

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Certificate of Incorporation
(Document Type Being Corrected)

filed with the Department of State on March 5, 2009
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article Third Section 3 A Incorrectly states the number of votes per share of Class B Common as five (5) votes per share. It was intended to be six (6) votes per share.

Correct the inaccuracy, incorrect statement, or defect:

Article Third Section 3A will read as follows: "The holders of Class A Common and the holders of Class B Common shall vote together as a class on all matters submitted to a vote of the stockholders of the Corporation, except the holders of the Class A Common shall be entitled to one (1) vote for each share held in any stockholder vote in which any such stockholder is entitled to participate and the holders of Class B Common shall be entitled to six (6) votes for each share held in any such stockholder vote in which any such holder is entitled to participate."



(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Fredric J. Gruder

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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