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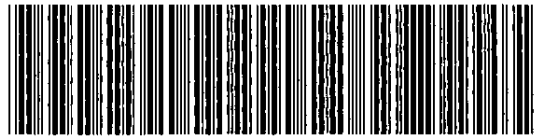
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SECRETARY OF STATE
HARTFORD, CT 06103

Amend.

D. CONNELL JAN 21 2010

COVER LETTER

SUBJECT: Exhibit Design & Production, Inc.

- 1) Original + 1 Copy OF Articles OF Amendment
For Filing
- 2) \$35.00 Check

FROM: JANN Gerkey
Name (Printed or typed)

1635 E. Highway 50, Suite 300
Address

Clermont, FL 34711
City, State & Zip

352-394-2103
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

ARTICLES OF AMENDMENT
OF
EXHIBIT DESIGN & PRODUCTION, INC.
(a Florida Profit Corporation)

Article IV of the Articles of Incorporation of **EXHIBIT DESIGN & PRODUCTION, INC.** is hereby amended in its entirety to read as follows:

ARTICLE IV

The name and address of the Subscriber and Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Wade Boyette	1635 E. Highway 50, Suite 300 Clermont, FL 34711

The name and address of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Franklin E. Lasley	11150 Crescent Bay Blvd. Clermont, FL 34711

Article V of the Articles of Incorporation of **EXHIBIT DESIGN & PRODUCTION, INC.** is hereby amended in its entirety to read as follows:

ARTICLE V

The name and Florida street address of the registered agent is: Franklin E. Lasley, 11150 Crescent Bay Blvd., Clermont, FL 34711.

Article VII of the Articles of Incorporation of **EXHIBIT DESIGN & PRODUCTION, INC.** is hereby amended in its entirety to read as follows:

ARTICLE VII

The initial officers of the corporation are:

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TALLAHASSEE, FLORIDA

President: Franklin E. Lasley
11150 Crescent Bay Blvd.
Clermont, FL 34711

Vice-President: Franklin E. Lasley
11150 Crescent Bay Blvd.
Clermont, FL 34711

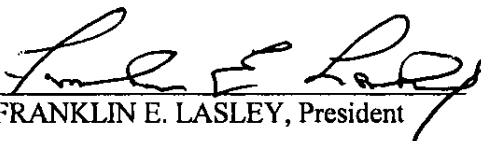
Secretary: Franklin E. Lasley
11150 Crescent Bay Blvd.
Clermont, FL 34711

Treasurer: Franklin E. Lasley
11150 Crescent Bay Blvd.
Clermont, FL 34711

ALL OHER ARTICLES SHALL REMAIN THE SAME.

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

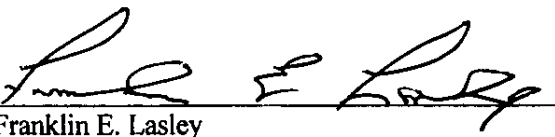
IN WITNESS WHEREOF, the undersigned President has executed this Articles of Amendment this 8th day of January, 2010.


FRANKLIN E. LASLEY, President

ACCEPTANCE

I hereby accept appointment as Registered Agent of EXHIBIT DESIGN & PRODUCTION, INC.

Dated: January 8, 2010.


Franklin E. Lasley