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## COR AMND/RESTATE/CORRECT OR O/D RESIGN ANTIGUA PRODUCTIONS, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ANTIGUA PRODUCTIONS, INC.

I

The name of the corporation is ANTIGUA PRODUCTIONS, INC. (the "Corporation"), filed on September 10, 2010, under Document Number P10000074338.

П

The following amendment to the Articles of Incorporation was approved by the Board of Directors of the Corporation by written consent dated December 16, 2013 without shareholder action and shareholder action was not required.

Ш

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

Article I: The name of the corporation is: METAMORFOSIS ENTERPRISES INC.

 $\mathbf{IV}$ 

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 16th day of December, 2013.