

P11000006288

Florida Department of State
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Email Address: KLM@mcCarthySummers.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FORTY STORY MOVIES, INC.**

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February 18, 2011

H11000044580

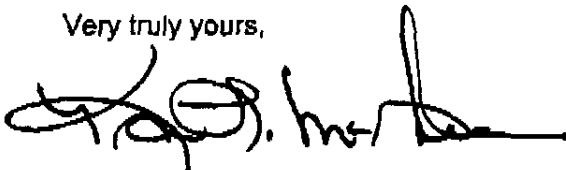
Florida Department of State
 Division of Corporations
 The Capitol
 P.O. Box 6327
 Tallahassee, Florida 32399-0250

RE: Amendment to the Articles of Incorporation for Forty Story Movies, Inc.

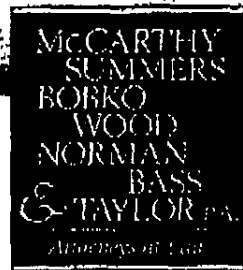
Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.
 Thank you.

Very truly yours,



Karen L. McGhee, CP, FRP
 Certified Paralegal
 Email: klm@McCarthySummers.com
 /klm
 Enclosure

H11000044580

Terence P. McCarthy *
 Robert P. Summers *
 Noel A. Bobko
 Steven J. Wood **
 Kenneth A. Norman
 Kathryn C. Bass
 Patricia I. Taylor

Rose D. Schneider
 Rene S. Iusco
 Owen Schultz
 Christine Bialczak
 Michael J. McNicholas ***

*Board Certified
 Real Estate Lawyer

**Board Certified Wills,
 Trusts & Estates Lawyer

***Certified Circuit
 Civil Mediator

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
FORTY STORY MOVIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on January 19, 2011, and assigned Charter Number P1100006288, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 24th day of January, 2011, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is FORTY STORY FILMS, INC.

ARTICLE II

As there presently exists only four [4] shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

ARTICLE III

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 24th day of January, 2011.

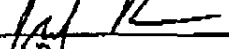
ARTICLE IV

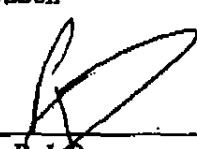
The undersigned, being the President and Secretary of FORTY STORY MOVIES, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 24th day of January, 2011.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on the 17th day of February, 2011.

FORTY STORY MOVIES, INC., a Florida
corporation

ATTEST:

By: 
Joel Posner,
Secretary

By: 
R. J. Posner,
President

[CORPORATE SEAL]

FILED
FEB 18 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK

CITY/COUNTY OF New York

THE FOREGOING INSTRUMENT was acknowledged before me this 17 day of February 2011, by P.J. POSNER and JOEL POSNER, President and Secretary respectively of FORTY STORY MOVIES, INC., a Florida corporation, on behalf of the corporation, who [] are personally known to me or ☒ have produced drivers licenses (NY) as identification.

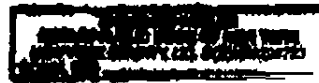
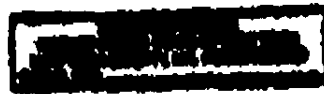
[Printed Name]

Shimshon Wexler
Notary Public, State of New York

My Commission expires:

9/27/2014

[Notarial Seal]

2014