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P94000003119

November 19, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Silver Screen Management, Inc.

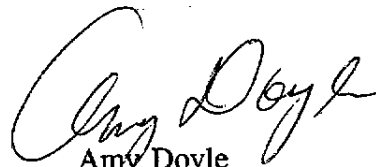
900002355469--5  
-11/24/97--01104--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed for filing are Articles of Amendment to Articles of Incorporation for the above referenced corporation changing the corporation's name to R Production Services, Inc., a duplicate thereof, and our check payable to the Department of State in the amount of \$35.00 to file the amendment.

Kindly record the Articles of Amendment and return confirmation of same to us soon as possible.

Yours very truly,

  
Amy Doyle  
Legal Assistant

enclosures

on  
P94000003119  
328  
NO Amendment  
11-24-97

97 NOV 24 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**SILVER SCREEN MANAGEMENT, INC.**

*I, the undersigned, being the President and Secretary of Silver Screen Management, Inc., a Florida corporation, do hereby certify the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the 19th day of November, 1997, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of Silver Screen Management, Inc., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:*

**RESOLVED**, that Article I of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

**ARTICLE I**

*The name of this Corporation shall be:*

**R Production Services, Inc.**

*Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.*

*This Amendment was approved by unanimous consent of all shareholders entitled to vote for this Amendment.*

**IN WITNESS WHEREOF**, we have hereunto set our hands and seals of said Corporation this 19th day of November, 1997.

  
William Cody Garden, President and Secretary

(corporate seal)

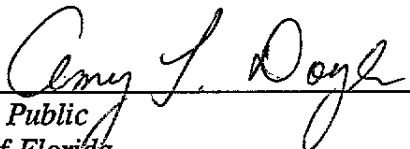
97 NOV 24 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF FLORIDA       )  
                                  )ss:  
COUNTY OF BROWARD    )

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared William Cody Garden, to me known and known to me to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

**WITNESS** my hand and official seal in the State and County last aforesaid this 19<sup>th</sup> day of November, 1997.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My commission expires:



AMY T. DOYLE  
Comm. No. CC 636329  
My Comm. Exp. June 26, 2001  
BRANDEN HHH FIDELITY INS. AGCY