

P94000039009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

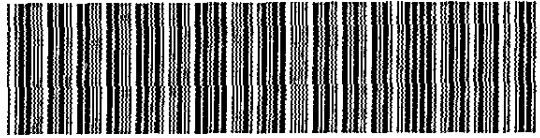
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FILED
03 FEB - 6 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB - 6 2003



January 24, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please accept our Articles of Amendment to Articles of Incorporation of Exotic Travel, Inc. The new name of the corporation shall be Let Your Light Shine Productions, Inc.

If you have any questions, I can be reached at 561-362-0057. Our mailing address is 22095 Boca Place Drive, #511, Boca Raton, FL 33433.

Sincerely,

Suzy Winchester
Owner



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 31, 2003

SUZY WINCHESTER
EXOTIC TRAVEL INC.
22095 BOCA PLACE DRIVE, #511
BOCA RATON, FL 33433

SUBJECT: EXOTIC TRAVEL INC.
Ref. Number: P94000039009

We have received your document for EXOTIC TRAVEL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 703A00006576

RECEIVED
03 FEB -6 PM 12:24
DIVISION OF CORPORATIONS

Faint, illegible text, possibly a stamp or signature area.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB -6 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exotic Travel Inc.

(present name)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The new name of the
corporation shall be:

Let Your Light Shine Productions,
Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-24-03


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of January, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Suzy Winchester
(Typed or printed name)

President / Incorporator
(Title)