

P94000050699

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**LAUREL MEDIA, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 8, 2000

LAUREL MEDIA, INC.  
3751 OAK POINT AVE  
JACKSONVILLE, FL 32210US

SUBJECT: LAUREL MEDIA, INC.  
REF: P94000050699

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THE ARTICLES OF INCORPORATION WERE FILED ON JULY 5, 1994 WITH THE SECRETARY OF STATE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of LAUREL MEDIA, INC., a Florida corporation, filed in Tallahassee on JULY 5, 1994, be and they hereby are amended in the following particulars:

Article 1 be and it hereby is amended to read as follows: "The name of this corporation is: Jim Overton Productions, Inc."

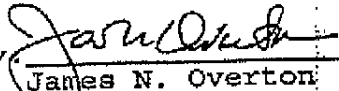
2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 8<sup>th</sup> day of March, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8<sup>th</sup> day of March, 2000.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

LAUREL MEDIA, INC.

By

  
James N. Overton  
President/SecretaryTALLAHASSEE FLORIDA  
SECRETARY OF STATE

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STATE OF FLORIDA  
COUNTY OF DUVAL

8<sup>th</sup> The foregoing instrument was acknowledged before me this day of March, 2000, by James N. Overton, the president and secretary of LAUREL MEDIA, INC., a Florida corporation, who is personally known to me.

NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:

(SEAL)



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