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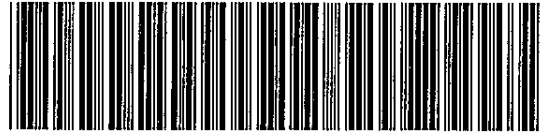
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Lloyd Buckley Productions, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF AMENDMENT
OF
LLOYD BURKLEY PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT are executed and made for the purpose of amending and modifying the Articles of Incorporation of LLOYD BURKLEY PRODUCTIONS, INC., a Florida corporation (the "Corporation") for the purpose of changing the name of the corporation in the manner stated below:

NAME CHANGE

The name of the Association is hereby changed from LLOYD BURKLEY PRODUCTIONS, INC. to **BURKLEY PRODUCTIONS, INC.**

This Amendment and the name change stated above has been approved and adopted by unanimous consent of all Shareholders and by unanimous approval and consent of all Directors of the Corporation in compliance with the Articles of Incorporation and By-Laws of the Corporation and applicable provisions of Florida Statutes Chapter 607. on September 21, 2005.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 21 day of September, 2005.

LLOYD BURKLEY PRODUCTIONS, INC.

BY:

H. Lloyd Burkley
H. LLOYD BURKLEY, President and Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared H. LLOYD BURKLEY to me well known or who has produced his driver's license as identification, and known to be the individual described in and who executed the foregoing instrument as President of LLOYD BURKLEY PRODUCTIONS, INC., severally acknowledged to and before me that he executed such instrument as an officer of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal and that it was affixed by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 21 day of September, 2005.

My Commission Expires:

NOTARY PUBLIC

