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9/13/2006

Amend

T. Roberts SEP 14 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SYMPOSIUM PRODUCTIONS CORPORATION

DOCUMENT NUMBER: P95000048370

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLAN BACHAN

(Name of Contact Person)

SYMPOSIUM PRODUCTIONS CORPORATION

(Firm/ Company)

3501 SILVERSIDE DRIVE, SUITE 206

(Address)

WILMINGTON, DE, 19810, USA

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALLAN BACHAN

(Name of Contact Person)

at (253) 3902251

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

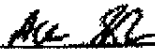
TO

SYMPOSIUM PRODUCTIONS CORPORATION

Pursuant to Florida Statutes 607.1001, the Articles of Incorporation of the above named Corporation are amended as follows:

1. The paragraph of the Fourth Article previously amended shall be additionally amended to read as follows:
2. The number of common shares that the Corporation has issued is herereafter authorized to issue 750,000,000 shares at \$0.001 par value, the specific attributes, as to the foregoing, of which are to be determined, shall be by the Corporation's Board of Directors.
3. The above amendment has been adopted by the Board of Directors of the Corporation entitled to vote thereon by written consent in lieu of a special meeting on Monday, August 16, 2006, pursuant to Sections 607.1001 and 607.1002, as required by the laws of the State of Florida. This action by the Board of Directors does not require shareholder approval.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 16th day of August, 2006.



Dr. A. Buchan
Chairman and Director

Signed, Scaled and Delivered
in my Presence

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