P95000046370

Florida Department of State
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To:
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From:
Account Name : SYMPOSIUM PRODUCTIONS CORPORATION
Account Number : I20060000114
Phone : (253)390-2251
Fax Number : (868)628-3843

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SYMPOSIUM PRODUCTIONS CORPORATION

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SYMPOSIUM PRODUCTIONS CORPORATION

DOCUMENT NUMBER: P95000046370

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 at (253) 3902251
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation

SYMPOSIUM PRODUCTIONS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P95000046370

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. The paragraph of the Fourth Article previously amended shall be additionally amended to read as follows:

The number of common shares that the Corporation has issued is split on the basis of twelve (12) shares for each one (1) share issued and the Corporation is thereafter authorized to issue 500,000,000 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.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: August 14, 2006

Effective date if applicable: August 14, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALLAN BACHAN
(Typed or printed name of person signing)

CHAIRMAN
(Title of person signing)

FILING FEE: $35