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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SYMPOSIUM PRODUCTIONS CORPORATION

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DIVISION OF CORPORATIONS

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Amend
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SYMPOSIUM PRODUCTIONS CORPORATION

DOCUMENT NUMBER: PPS000046370

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Bruce Hodgman
(Name of Contact Person)

Symposium Productions Corporation
(Firm/Company)

FMB 115, 2090 Stanley Street, Suite 105

New Britain, CT 06053, USA

For further information concerning this matter, please call:
Bruce Hodgman at 1-860-308-0151
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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):

N/A

(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)**

(Attach additional pages if necessary)

Appointment of Officers and Directors

Name (D/P/S) Bruce Hodgman is elected Director, President and Secretary of the Corporation.

Address 1264 Grandview Dr., Oakville, ON, L6H 4Y3, Canada

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

New Corporate Address:

The Board of Directors of the Corporation at a meeting held on October 15, 2006
unanimously voted to move the Corporation's address to:

PMB 115, 2090 Stanley Street, Suite 105
New Britain, CT 06053, USA

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: November 20, 2006
Effective date if applicable: N/A
(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)

Bruce Hodgson
(Typed or printed name of person signing)

President
(Title of person signing)

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