

P95000078537

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April 8, 2000

WILLARD E. GETMAN*
*ADMITTED TO PRACTICE
IN FLORIDA AND NEW YORK

NEW YORK STATE OFFICE
38 MORGAN ST.
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PLEASE REPLY TO:
567 LAZY MEADOW DRIVE EAST
JACKSONVILLE, FL 32225

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Telephone: (850) 487-6052

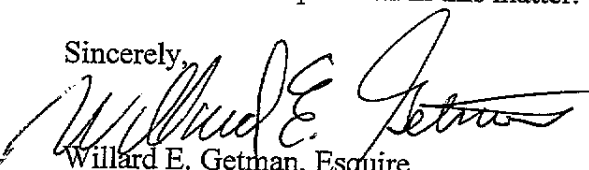
Re: Backstreet Production Inc.,
Secretary of State Document No:
P 95000078537, originally filed
On October 9, 1995, effective October 1, 1995
Amendment to increased authorized shares of stock

Dear Sir or Madam:

This is to advise you that I am the attorney for the above named corporation. Enclosed, please find an original and one copy of our proposed amendment, dated February 7, 2000 to increase the authorized shares of stock. Enclosed please find the corporation's check # 2579 as follows: Fee for amendment \$35.00, Certified copy of amendment, \$8.75, total amount of check \$43.75. Please mail the certified copy of the Amendment to me to 567 Lazy Meadow Drive East, Jacksonville, FL 32225.

Should you have any questions, please do not hesitate to contact me. Thank you for your attention and cooperation in this matter.

Sincerely,


Willard E. Getman, Esquire

Amend

V. SHEPARD APR 24 2000

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DIVISION OF CORPORATIONS
00 APR 12 AM 11:46

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 AM 11:46

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BACKSTREET PRODUCTIONS GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III of the Articles of Incorporation (Secretary of State Document # P 95000078537, filed on October 9, 1995, effective October 1, 1995) is hereby amended as follows:

The number of shares of stock that this corporation is hereby authorized to have outstanding at any one time is 2000 shares of \$1.00 par value common stock .

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

There shall be an exchange (stock split of the currently issued shares of stock as follows:

Name of Stockholder	Number of currently issued shares	No. of reissued shares
William Moredock, Jr.	50	200
Jeffrey Pierson	50	200

THIRD: The date of each amendment's adoption: February 7, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

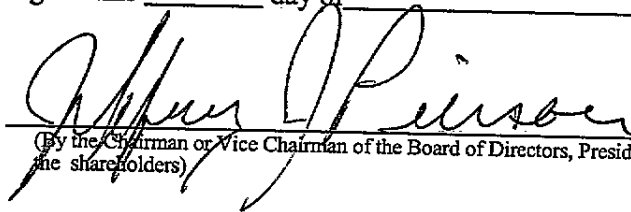
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 7th day of February, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Corporation Seal

OR

Backstreet Productions
Group, Inc.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey J. Pierson

Typed or printed name

President

Title