

P 95000078537

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April 8, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 AM 11:53

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

NEW YORK STATE OFFICE
38 MORGAN ST.
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ELIOT, NEW YORK 13357-0477
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PLEASE REPLY TO:
567 LAZY MEADOW DRIVE EAST
JACKSONVILLE, FL 32225

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

Telephone: (850) 487-6052

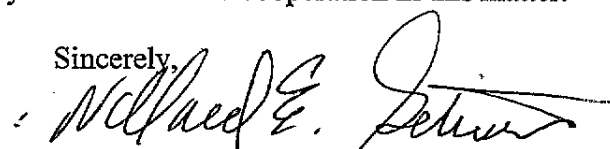
Re: Backstreet Production Inc.,
Secretary of State Document No:
P 95000078537, originally filed
On October 9, 1995, effective October 1, 1995
Amendment to change name of corporation

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, April 7, 2000
to increase the authorized shares of stock. Enclosed please find my office accountcheck #
1922, 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

N/C

V. SHEPARD APR 24 2000

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**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-I NAME (originally filed on October 9, 1995, effective October 1, 1995, assigned document number P 95000078537) is hereby amended so as to read as follows:

The name of the corporation shall be Backstreet Production Group, Inc.

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:

THIRD: The date of each amendment's adoption: April 7th 2000.

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

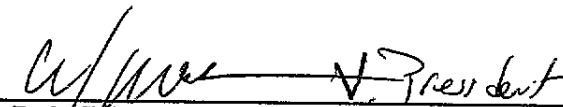
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 April, 2000.

Signature


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

OR

Corporate Seal

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Morelock Jr.
Typed or printed name

V. Pres.

Title