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BASIC AMENDMENT

SWIFT CURRENT PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SWIFT CURRENT PRODUCTIONS, INC.

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

FIRST: Article IV is amended in its entirety to provide as follows:

ARTICLE IV. Capital Stock

The maximum number of shares which the Corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share, consisting of 750 shares of voting common stock and 6,750 shares of nonvoting common stock. All shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that holders of nonvoting common stock shall not be entitled to vote.

SECOND: The foregoing amendment was adopted on December 19, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of December, 2001.

SWIFT CURRENT PRODUCTIONS, INC.

By: 

John W. Chluski, President