

P96000007605

Whirling Square Films (inc.)
5551 Center St.
Jupiter, Fl. 33458
561-748-8641

April 21, 1997

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Amendment of Articles of Incorporation
Andrus Brewing Company, Inc.
EIN 65-0705919

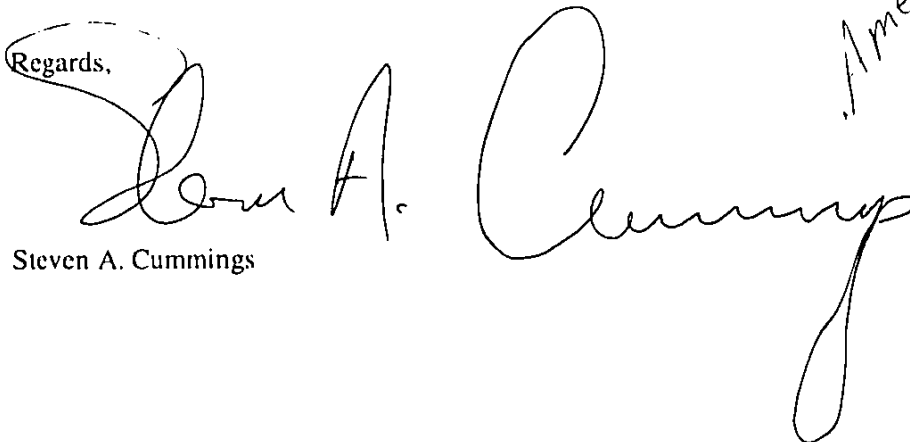
3 70 002 153888 --6
*****32.50 *****52.50

100002177131--5
-05/13/97--01090--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is the form required to amend the articles of incorporation for "Andrus Brewing Company, Inc." for processing and a check in the amount of \$52.50 for a certified copy of the Amendment. If you have any questions regarding this matter, please do not hesitate to call.

Regards,


Steven A. Cummings

Amendment
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 AM 11:23

MAI MAY 7 1997

Whirling Square Films (inc.)
5551 Center St.
Jupiter, Fl. 33458
561-748-8641

May 9, 1997

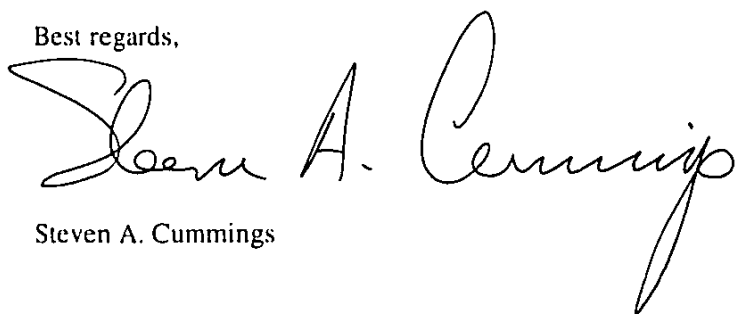
Thelma Lewis
Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Amendment of Articles of Incorporation
Andrus Brewing Company, Inc.
EIN 65-0705919

Dear Ms. Lewis

Enclosed is a check in the amount of \$35.00 to process the Articles of Amendment. Thank you for your attention in this matter.

Best regards,

A handwritten signature in cursive script, reading "Steven A. Cummings". The signature is written in dark ink and is positioned above the printed name.

Steven A. Cummings

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 29 AM 11:23

Andrus Brewing Company, 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 # ~~PA6507605~~ # I

The name of said corporation has been changed to the following: Whirling Square Films, INC.

Article # V

Street Address is: 5551 Center St. Jupiter, FL. 33458

Article # VII

The name and address of incorporator is:

STEVEN A. CUMMINGS
Whirling Square Films, INC.
5551 Center St.
Jupiter, FL. 33458

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: 4-21-97

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

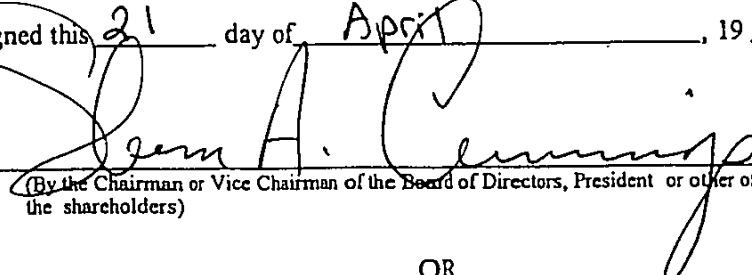
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of April, 19 97

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name


Title