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OF COUNSEL
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October 10, 2000

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

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Re: LA ESCUELA DE TRAFICO CON COMEDIA IMPROV, INC.

Dear Sir:

Enclosed are two executed originals of the Articles of Amendment of Articles of Incorporation for LA ESCUELA DE TRAFICO CON COMEDIA IMPROV, INC. and a check to your order in the amount for \$43.75 covering the following:

Please return the certified copy of the Articles of Amendment in the return envelope provided for your convenience.

Sincerely yours,

ARY W. SASLAW, P.

Gary Saslaw

alc:gs

Enclosures

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ARTICLES OF AMENDMENT OF

ARTICLES OF INCORPORATION OF

LA ESCUELA DE TRAFICO CON COMEDIA IMPROV, INC.

Pursuant to the provisions of Section 607.1001 and Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is LA ESCUELA DE TRAFICO CON COMEDIA IMPROV, INC..
- 2. The following is the Amendment to the Articles of Incorporation of the Corporation which has been adopted, to-wit:

"Article I, which relates to the name of the Corporation is amended to read as follows:

'ARTICLE I - NAME

The name of this corporation shall be:

AIPS Licensing, Inc.'"

3. All of the Directors and all of Shareholders of the Corporation, entitled to vote, adopted the foregoing Amendment by signing a Consent to Amendment to Articles of Incorporation manifesting their intention to adopt same on October /2/L, 2000.

Executed this 10th day of October, 2000.

LA ESCUELA DE TRAFICO CON COMEDIA IMPROV, INC.

By:

Howard Premer, President

ATTEST

Gary R. Saslaw, Secretary

(Corporate Seal)

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