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BASIC AMENDMENT

J.E.M. PRODUCTIONS DESK TOP PUBLISHING, INC.

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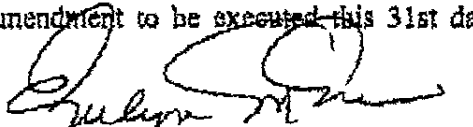
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J.E.M. PRODUCTIONS DESK TOP PUBLISHING, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Article I: The name of the corporation shall be J.E.M. Liquidation Corp.

Second: All of the Amendments were approved by the shareholders on December 31, 2002. The number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the President and Director has set his hand and seal, and caused theses Articles of Amendment to be executed this 31st day of December 2002,

  
Evelyn McGill, President

Document prepared by:  
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