P96000047989

Charter Number Only

4/24/00

ED RYAN
Requestor's Name

2101 Brickell Ave. #321
Address

Miami FL 33129
City State ZIP Phone

305)857-0070

VALIDATION ONLY

FILED
00 APR 25 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003222706--2
-04/25/00--01018--022
*****35.00 *****35.00

CORPORATION(S) NAME

POPCORN PRODUCTIONS, INC.

RECEIVED
00 APR 25 AM 9:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

( ) Profit
( ) NonProfit
(X) Amendment
( ) Merger

( ) Foreign
( ) Dissolution
( ) Mark

( ) Limited Partnership
( ) Reinstatement
( ) Annual Report
( ) Reservation
( ) Other
( ) Change of Registered Agent

( ) Certified Copy
( ) Photo Copies
( ) Certificate Under Seal

( ) Call When Ready
(X) Walk In
( ) Will Wait
( ) Call If Problem
(X) Pick Up
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N.C.

G. COULLIETTE APR 25 2000

P96000047989

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POPCORN PRODUCTIONS, 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 #1 is changed to show

NAME CHANGE FROM:

POPCORN Productions, INC.

TO:

MAX RYAN PRODUCTIONS, INC.

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: 4/26/00.

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 27th day of April, ~~19~~ 2,000.

Signature Edmond J. Ryan
(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)

EDMOND J. RYAN
Typed or printed name

INCORPORATOR & President.
Title