

P96000087388

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TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Steel Beach Productions, Inc  
(Corporation Name) (Document #)
2. P96000087388  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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RECEIVED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STEEL BEACH PRODUCTIONS, INCORPORATED**

**FILED**  
00 AUG 18 PM 12:40  
STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, Steel Beach Productions, Incorporated, hereby delivers to the Department of State for filing these articles of amendment:

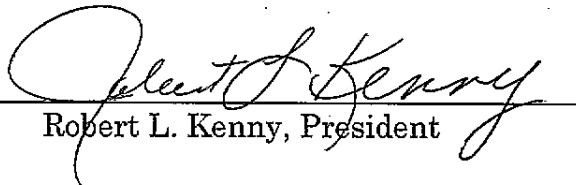
1. The name of the corporation is Steel Beach Productions, Incorporated.
2. Article III of the Articles of Incorporation of Steel Beach Productions, Incorporated, is hereby deleted in its entirety and replaced with the following:

**"ARTICLE III – CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000,000 shares at no par value."

3. Article IV of the Articles of Incorporation of Steel Beach Productions, Incorporated, is hereby deleted in its entirety.
4. The foregoing amendment was adopted on August 16, 2000 by written consent of all of the shareholders and all of the directors of the corporation in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, constituting a sufficient number of votes for the amendment to be adopted in accordance with Section 607.1003(2) of the Florida Statutes.

Pursuant to Section 607.0120(6)(a), Florida Statutes, the undersigned officer of this corporation has executed these Articles of Amendment on this 16th day of August, 2000.

By:   
Robert L. Kenny, President

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