

Laminar Productions, Inc

P97000007844

March 5, 1998

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

FILED
98 MAR -9 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Staff:

Please amend the Articles of Incorporation for Laminar, Inc. as shown in the attached application. If you have any questions, please call us at (850) 668-9935. Thank you.

Sincerely,

Ofelia Sivy

Ofelia Sivy

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAMINAR, INC.

FILED
98 MAR -9 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:


1. Article I of the Articles of Incorporation of Laminar, Inc. is hereby amended to read:

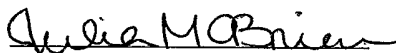
ARTICLE I

The name of this corporation shall be Laminar Productions, Inc.

2. The foregoing amendment was adopted by a unanimous vote of the shareholders and Directors on February 25, 1998, at a meeting duly called for that purpose.

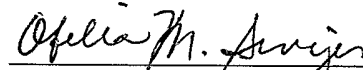
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25th day of February, 1998.


Dianne E. O'Brien
President


Julia M. O'Brien
Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 25th day of February, 1998, by Dianne E. O'Brien and Julia M. O'Brien, both personally known to me, President and Secretary, respectively, of Laminar, Inc., a Florida corporation, on behalf of the corporation.


Notary Public

