

*Laminar Productions, Inc*

P97000007844

November 16, 1999

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-11/18/99--01044--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Dear Staff:

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

Thank you.

Sincerely,

*Ofelia Sivy*  
Ofelia Sivy

FILED  
99 NOV 18 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEWIS NOV 18 1999

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

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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 Productions, Inc. is hereby amended to read:

ARTICLE I

The name of this corporation shall be My Big Fish, Inc.

2. The foregoing amendment was adopted by a unanimous vote of the shareholders and Directors on November 15, 1999 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 15<sup>th</sup> day of November, 1999.

Dianne E. O'Brien  
Dianne E. O'Brien  
President

Julia M. O'Brien  
Julia M. O'Brien  
Secretary

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of November, 1999, by Dianne E. O'Brien and Julia M. O'Brien, both personally known to me, President and Secretary, respectively, of Laminar Productions, Inc., a Florida corporation, on behalf of the corporation.

Ofelia M. Sivyier  
Notary Public

