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03 MAR 28 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/4/03
Amend
SG

LAW OFFICE OF DON D. G. JAMES, P.A.

North Gables Executive Center
1000 Ponce de Leon Blvd., Suite 115,
Coral Gables, Florida 33134
Telephone (305) 441-6666
Facsimile: (305) 441-2552

March 24, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street,
Tallahassee, Florida 32314

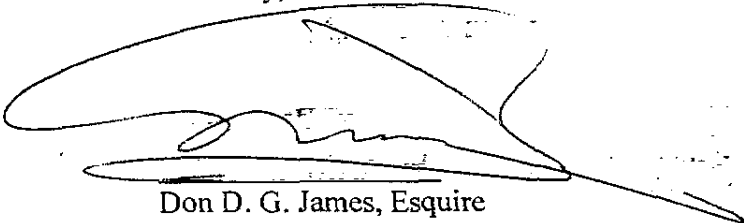
Dear Sirs:

Enclosed, please find our draft of Articles of Incorporation for our client, BATSON PRODUCTIONS, INC. and our check for \$78.75, same being the appropriate filing fee, as advised. We have also enclosed Amendments to Articles of Incorporation, for our client, COMMFLOW CORPORATION and the appropriate fee of \$35.00, as advised by your office.

Kindly forward to our office, the officially conformed copy of the Articles of Incorporation, Amendments to Articles of Incorporation and all relevant documents concerning this matter.

Thank you for your professional assistance and please feel free to call our office if you have any questions.

Sincerely,

A large, stylized handwritten signature in dark ink, appearing to read 'Don D. G. James', is written over a horizontal line.

Don D. G. James, Esquire

DL / jm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMFLOW CORPORATION
(Present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation hereby adopts the following articles of amendment, to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE X - CORPORATE OFFICER(S)

_____The officer(s) of the Corporation are named as follows:

<u>Name</u>	<u>Corporate Title(s)</u>
ROGER SALANDY	PRESIDENT & CEO
	SECRETARY / TREASURER

ARTICLE X1 - INITIAL BOARD OF DIRECTORS

_____The number of directors constituting the initial Board of Directors of the corporation is one (1). The person(s) who are to serve as members of the initial Board of Directors are:

<u>Names,</u>	<u>Corporate Title(s)</u>	<u>Address</u>
ROGER SALANDY	PRESIDENT & CEO	5831 W. Hallandale Beach Blvd.,
	SECRETARY / TREASURER	Hollywood, Florida 33027

The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE X11 - STOCKHOLDERS & VOTING RIGHTS

_____ Stockholding, Ownership and Voting Rights in the corporation are apportioned as follows:

<u>Stockholder's Name</u>	<u>Ownership</u>	<u>Voting Rights</u>
ROGER SALANDY	100%	100%

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: **None**

THIRD: The date of adoption of each amendment is: March 24, 2003

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, that is 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 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 24 day of March, 2003

Signature: Roger Salas
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer, if adopted by the shareholders).

Name Printed Roger Salandy Title President

STATE OF FLORIDA }
COUNTY OF DADE } SS:


BEFORE ME, the undersigned authority, authorized to take acknowledgment in the State and County set forth above, personally appeared: ROGER SALANDY, known to me and known by me to be the person who executed the foregoing Amendment(s) to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in
the State and County aforesaid, this 24 day of March, 2003.



Don D. G. James
MY COMMISSION # DD019366 EXPIRES
July 28, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission expires:


Notary Public, State of Florida