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June 29, 1998

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

FILED
98 OCT -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****43.75

RE: TIMBER LINE PRODUCTIONS, INC.

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$87.50 representing \$35.00 for filing fees and \$52.50 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

Mary Lou Morrow
Mary Lou Morrow, Legal Assistant
to Bruce Brashear, Esq.

Enclosures

Amend.
10-12-98
CC

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TIMBER LINE PRODUCTIONS, INC.**

FILED
98 OCT -9 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1003 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on this 17th day of September, 1998:

1. The following amendments to the Articles of Incorporation of Timber Line Productions, Inc. were adopted by holders of all of the outstanding shares of the common stock of the corporation on this 17th day of September, 1998, in the manner prescribed by the Florida General Corporation Act:

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

2. The number of shares of the corporation outstanding at the time of such adoption was 100 shares common stock; and the number of shares entitled to vote thereon was 100 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

4. Number of shares voted for the amendment of Article III was 100; the number of shares voted against such amendment was zero; the number of shares abstaining was zero; and the number of shares not represented at the meeting in person or by proxy was zero.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendment of Article III was sufficient for approval by the common stock shareholders.

Dated: 9/17/98

TIMBER LINE PRODUCTIONS, INC.

By: Betty J. Wright
President
Betty J. Wright

Corporate Seal

Attest: Jeffrey Lee Wright
Secretary

STATE OF FLORIDA
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared FLN623-432-13211 Betty Wright holding the office of president of TIMBER LINE PRODUCTIONS, INC., to me known to be the person described in and who executed the foregoing Articles of Amendment, and Jeff Wright, holding the office of secretary of TIMBER LINE PRODUCTIONS, INC., to me known to be the person described in and who attested to the foregoing Articles of Amendment, and upon oath acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of October.

Amy E. Sinelli
Notary Public, State at Large
Printed Name Amy Sinelli
My Commission Expires:



(SEAL) Amy E. Sinelli
MY COMMISSION # CC770369 EXPIRES
August 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC