

**JACK BRITT NICHOLS**

CIVIL TRIAL ADVOCATE

801 NORTH MAGNOLIA AVENUE

SUITE 414

ORLANDO, FLORIDA 32803

CERTIFIED CIVIL TRIAL ADVOCATE BY:  
THE FLORIDA BAR  
NATIONAL BOARD OF TRIAL ADVOCACY

TELEPHONE 407 841-8823

FACSIMILE 407 849-5238

February 4, 1999

**P97000051553**

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

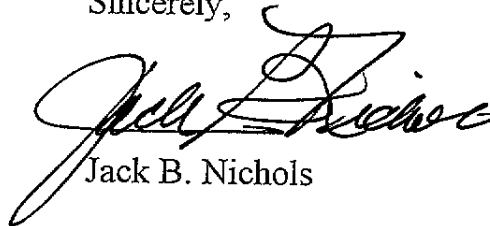
Re: Name Change

100002768221--9  
-02/09/99--01152--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Division of Corporations:

Enclosed, please find the Profit Amendment form for Albedo Productions, Inc., along with the fee of \$35.00, which changes the corporate name to NMN Entertainment, Inc.

Sincerely,

  
Jack B. Nichols

JBN/mcy  
Enclosures

NC  
2-10-99  
DAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -8 PM 4:03

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
**ALBEDO PRODUCTIONS, INC.**

(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That Article I of the Articles of Incorporation is hereby amended to provide as follows:

The name of the corporation shall be: NMN Entertainment, Inc.

**FILED**  
99 FEB -8 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: January 30, 1999

**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 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 incorporators without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of February, 19 99.

Signature

Britt Nichols  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Britt Nichols

Typed or printed name

President

Title