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THE UNITED STATES CORPOBATION		•		
	ACCOUNT NO.	:	07210000	0032
	REFERENCE	:	488887	8306A
UA	THORIZATION	:	Petrois	Park
	COST LIMIT	:	\$ 35.00	- 03
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	QUENTIAL ART	rist	, INC.	G -8 PN I: II
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILIN

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

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W.P. Verifyer

CONTACT PERSON:

KAMINER'S INITIALS:



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of SEQUENTIAL ARTIST, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SEQUENTIAL ARTISTS, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 8th day of August, 1997.

BY Its Incorporator, Its Agent, Karen B. Rozar

wce