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## BASIC AMENDMENT

CRAYTON COVE GOURMET, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CRAYTON COVE GOURMET, INC.

DIVISION OF CORPORATIONS
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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: Article I of the Articles of incorporation of Crayton Cove Gourmet, Inc. is amended to read as follows:

"ARTICLE I. The name of the Corporation shall be: LONG GONE PRODUCTIONS, INC."

**SECOND:** The foregoing amendment was adopted by the unanimous approval of all shareholders of this Corporation entitled to vote thereon on the 20<sup>th</sup> day of August, 2003.

The undersigned shareholders and President of this Corporation have executed these Articles of Amendment on the 20<sup>th</sup> day of August, 2003.

John R. Essig, President and Shareholder

Georgianna M. Essig, Shareholder