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CONTACT: JERRY C RODRIGUEZ *Leit* FAX #: (305)672-9110
PHONE: (305)672-0686
NAME: NICK IT NORM PRODUCTIONS, INC.
AUDIT NUMBER.....H97000019430
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ARTICLES OF AMENDMENT**Article I. Name**

The name of this Florida corporation is Nick It Norm Productions, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Nick It Norm Productions, Inc. to CTL Productions Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Nick It Norm Productions, Inc.

By: Maria Nigh

Print Name: Maria Nigh

Print Title: President/Director

Date: 11/24/97

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