

P97000098627

TALIESON ADVISORY CORP.

(It is said that afterwards, Taliesin went to the court of Arthur, where he was chief harper and adviser to the king.)

*accounting • taxes • consulting • systems
home mortgage*

January 25, 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 2:58

Secretary of State
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the articles of amendment to PLAYLIGHT INC document #P97000098627, along with the check for \$43.75.

Should you have any questions, please contact us at your convenience at (305)412-9181

Thank you for your attention to this matter.

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-02/06/01--01020--013
*****43.75 *****43.75

Sincerely,


Yolanda Duran
Accountant

N/C

V. SHEPARD FEB 8 2001

10300 SUNSET DR. SUITE # 435 MIAMI, FL 33173
PHONE: 305-412.9181 FAX: 305-412.0870

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAYLIGHT, INC.**

FILED
SECRETARY OF STATE
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 : Amendment(s) adopted:

ARTICLE I: NAME

The name of the corporation shall be:

SPECIAL MARKETING PROJECTS, COMPANY

SECOND: The date of each amendment's adoption : May 1, 2000

THIRD : The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 25 day of January, 2001

Signature

President, Julian Roa