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Rose & Rose, P.A.

PROFESSIONAL ASSOCIATION

SUITE 200

THE BRAUSER BUILDING
2101 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33311

Office Use Only

Examiner's Initials 12 2000

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Corporation Name) (Corporation Name)	(Document #) 100030869118 -01/04/0001023003 (Document #) *****35.00 *****35.00
3. (Corporation Name)	(Document #)
4	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director. Change of Registered Agent Dissolution/Withdrawal Merger Certified Copy Certificate of Status AMENDMENTS AMEN
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALLAHISSEE, FLORIDA

VIDEO BY PATRICK, INC.

Pursuant to the provisions of Section 607 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is:
 VIDEO BY PATRICK, INC.
- 2. The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on the **30th** day of November, 1999, in the manner prescribed by the Florida General Corporation Act.

BE IT RESOLVED that the name of the corporation be changed to WELSH MEDIA PRODUCTIONS, INCORPORATED.

3. Said amendment being unanimously adopted and there being no further business, the meeting was adjourned.

DATED at Fort Lauderdale, Broward County, Florida, this the 20th day of November, 1999.

Patrick Welsh, President

STATE OF FLORIDA) SS. COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared PATRICK WELSH, as President, who are to me well known to be the persons described in and who subscribed the above Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me, according to law, that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this <u>EO</u> day of November, 1999.

Motary Public, State of Florida

My commission expires:

