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Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DAVCO HOLDINGS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAVCO HOLDINGS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President and Secretary of Davco Holdings, Inc., a Florida corporation, do hereby certify the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the 9th day of April, 1999, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of Davco Holdings, Inc., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

N S U Film, Inc.

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

This Amendment was approved by unanimous consent of all shareholders entitled to vote for this Amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals of said Corporation this 9th day of April, 1999.


Mark Valas, President

(corporate seal)

Prepared by:
Andrew T. Gerrits
6350 N. Andrews Ave #400
Ft. Lauderdale, FL 33309
(954) 938-9801 FBN-333847

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STATE OF FLORIDA

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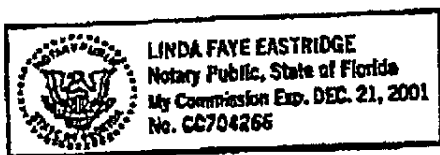
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Mark Valas, to me known and known to me to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 9th day of April, 1999.

Linda Faye Eastridge
Notary Public
State of Florida

My commission expires:



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