

Attorney At Law

(561) 848-2200
(561) 845-9052 fax
(561) 8484450 voice

P9800 DD 51 759

Re: Articles of Amendment to Articles of Incorporation for
Reiemlhad, Inc. 1000027677

100002767761--5
-02/08/99--01106--012
*****43.75 *****43.75

Enclosed herewith pursuant to your instructions, please find an original and one copy of the above-referenced along with my firm's check number 3012 in the amount of \$43.75 which represents the filing fee plus a certified copy fee. Upon completion, please send the certified copy to me at: Frederick M. Dahlmeyer, Esq., P.O. Box 14005, North Palm Beach, FL 33408-0005.

Thank you for your attention to and assistance in this matter.

~~Very truly yours,~~

Frederick M. Dahlmeier, Esq.

cc: File (w/encl.)

FILED
99 MAR 25 PM 1:11
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

1- *Wilmington*
 # PG800051759
 400 NC
 3-25-09
 * 00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

FREDERICK DAHLMEIER
P.O. BOX 14005
NORTH PALM BEACH, FL 33408

SUBJECT: REIEMILHAD, INC.
Ref. Number: P98000051759

We have received your document for REIEMILHAD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 299A00006230

FREDERICK M. DAHLMEIER

Attorney At Law

760 U.S. Highway One, Suite 301
P.O. Box 14005
North Palm Beach, FL 33408

Tel: 561.691.1950
Fax: 561.691.1901
Voice: 561.331.0079

March 22, 1999

SENT VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Attention: Amendments
409 East Gaines Street
Tallahassee, FL 32399

Re: **Articles of Amendment to AOI for Reiemilhad, Inc.**
Reference Number: **P98000051759**
Letter Number: **299A00006230**


Dear Ms. Mustain:

Enclosed herewith pursuant to your instructions, please find an original and one copy of the above-referenced. You are already in possession of my firm's check number 3012 in the amount of \$43.75 which represents the filing fee plus a certified copy fee. Upon completion, please send the certified copy to me at: Frederick M. Dahlmeier, Esq., P.O. Box 14005, North Palm Beach, FL 33408-0005.

If you should have any questions and/or if you should need anything further from me, please do not hesitate to contact me at the telephone number listed above.

Thank you for your immediate attention to and assistance in this matter.

Very truly yours,



Frederick M. Dahlmeier, Esq.

FMD:csk
Encl.

cc: File (w/encl.)

RECEIVED
MAR 23 1999
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/23/99

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

REIEMILHAD, INC.

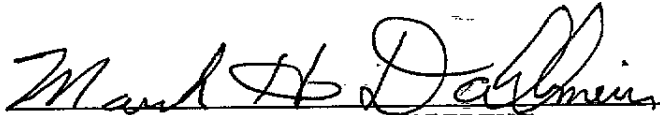
Pursuant to the provisions of §607.1006 Fla.Stat., this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is amended to GULFSTREAM PRODUCTIONS, INC.

2. The date of the Amendment's adoption was January 1, 1999.

3. The Amendment was approved by the Shareholders and the Board of Directors.

Dated this 1st day of January, 1999.


MARK H. DAHLMEIER, PRESIDENT
Chairman of the Board of Directors
and Sole Shareholder

FILED
MAR 25 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA