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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME CHANGE

NAME OF CORPORATION: FLERINA FILMS, INC.

DOCUMENT NUMBER: P98000058572

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph R. Englander, Esq.

(Name of Contact Person)

Christopher & Weisberg, P.A.

(Firm/ Company)

**200 East Las Olas Boulevard
Suite 2040**

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph R. Englander

(Name of Contact Person)

at (**954**) **828-1488**

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

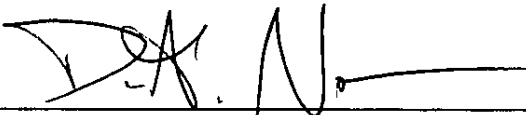
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLERINA FILMS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. The corporation's new corporate name is DANA DANE PRODUCTIONS, INC.
2. The date of the amendment adoption is March 8, 2007.
3. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Executed on this 31 day of May, 2007.



DANA A. NOVOSON, President