

Division of Corporations

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P98000089101

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PRODUCTION CENTRAL STUDIOS, INC.

Certificate of Status	0
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Wednesday, December 30, 1998

11:51 AM

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PRODUCTION CENTRAL STUDIOS, INC.**

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Pursuant to Sections 607.1003 and 607.1006 of the Business Corporation Act of the State of Florida, the following provisions of the Articles of Incorporation of Production Central Studios, Inc., a Florida corporation ("Corporation"), filed with the Department of State on October 20, 1998, Document Number P98000089101 be, and are hereby, amended as shown below:

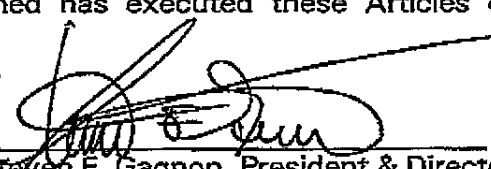
Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: LAUDERDALE LAKES STUDIOS, INC.

The foregoing amendment was duly adopted by written consent of the holders of a majority of the issued and outstanding voting securities of the Company, which such votes cast for the amendment by such shareholders were sufficient for approval, and the written consent of the Sole Director on December 30, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of December, 1998.


Steven F. Gagnon, President & Director

ROXANNE K. BEILLY, ESQ., FLA BAR #851450
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