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(Requestor's Name)
TARE VICTOR GEORGE. INC. 3801 S.W. 58 AVE. MIAMI. FL 33155
(City/State/Zip/Phone #)
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FULL SAIL PRODUCTIONS, INC.

Pursuant to Section 607.0704, Florida Statutes, Action by Shareholders Without a Meeting the undersigned Corporation adopts the following Article of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is FULL SALE PRODUCTIONS, INC. as it appears in the records of the Secretary of State.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by written consent of the shareholders without a special meeting of the Corporation. The amendment alters Article I of the original Articles of Incorporation to read as follows:

The name of the Corporation shall be: TARE VICTOR GEORGE, INC.

ARTICLE THREE

The number of shares of the corporation outstanding at the time of the adoption was 2,000 shares, and the number of shares entitled to vote on the amendment was 2,000.

ARTICLE FOUR

The number of shares that voted for the amendment was 2,000; and the number of shares that voted against the amendment was: none.

DATED: 6/27/ ,2003

FULL SAIL PRODUCTIONS, INC.

Cristina R. Clark

President

Attest:

James W. Clark, III

Secretary