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Florida Department of State
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RECEIVED
02 JUL -3 PM 12:20
DIVISION OF CORPORATIONS

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02 JUL -2 PM 12:33
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TALLAHASSEE FLORIDA

BASIC AMENDMENT
TINDERBOX PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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AMEND
7-3
(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2002

TINDERBOX PRODUCTIONS, INC.
PO BOX 311
PALM BEACH, FL 33480

ORIGINAL SUBMITTED
DATE AS FILE DATE

SUBJECT: TINDERBOX PRODUCTIONS, INC.
REF: P98000091596

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000160255
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PLEASE SEE ORIGINAL SUBMISSION
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TINDERBOX PRODUCTIONS, INC.

FILED
02 JUL -2 PM 12:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **TINDERBOX PRODUCTIONS, INC.** (the "Corporation"), document number P98000091596, filed on October 28, 1998.
2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval in the manner prescribed by the Act:

The registered agent / registered office of the Company is hereby replaced with the following (see attached Certificate of Designation of Registered Agent / Registered Office):

Registered Agent: Doug West

Registered Office: 173 Root Trail
Palm Beach, Florida 33480

Adopted on June 28, 2002.

3. Tamara J. Fisher has resigned as officer and director of the Corporation and has been replaced by Doug West who is currently the only officer and director of the Corporation.
4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **TINDERBOX PRODUCTIONS, INC. TINDERBOX PRODUCTIONS, INC.**, a Florida corporation

By: 
Doug West, President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO
DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.**

1. The name of the corporation is: **TINDERBOX PRODUCTIONS, INC.**
2. The name and the Florida street address of the registered agent are:

DOUG WEST

name

173 Root Trail

Palm Beach, Florida 33480

Florida street address (p.o. box not acceptable)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


DOUG WEST

signature

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