

**P98000095533**

*Sunstate Research*  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. At the End of the Day Products  
(Corporation Name) (Document #)
2. Inc  
(Corporation Name) (Document #)
3. Dom  
(Corporation Name) (Document #)
4. Change  
(Corporation Name) (Document #)

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98 JAN 55 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend*

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 JAN -5 PM 12:26  
TALLAHASSEE, FLORIDA

*for*

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AT THE END OF THE DAY PRODUCTION, INC.**

98 JAN -5 PM 3:27  
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TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the Florida Business Corporation Act)

The undersigned, James Huysman, L.S.C.W., being the President of AT THE END OF THE DAY PRODUCTION, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on November 12, 1998, DOES HEREBY CERTIFY:

1. The name of the Corporation is AT THE END OF THE DAY PRODUCTION, INC.
2. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows;

**ARTICLE I - NAME**

The name of the corporation is AT THE END OF THE DAY PRODUCTIONS, INC.

3. Article IV of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**ARTICLE IV - REGISTERED AGENT**

The name and address of the registered agent of the corporation is Melissa H. Siesel, Esq., 515 East Las Olas Boulevard, Suite 1500, Fort Lauderdale, Florida 33301.

4. Article VII is hereby added to read as follows:

**ARTICLE VII - LIMITATION ON DIRECTOR LIABILITY**

A director shall not be personally liable to the Corporation or the holders of shares of capital stock for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of the duty of loyalty of such director to the Corporation or such holders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the Florida Business Corporation Act (the "FBCA"), or (iv)

for any transaction from which such director derives an improper personal benefit. If the FBCA is hereafter amended to authorize the further or broader elimination or limitation of the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. No repeal or modification of this Article VII shall adversely affect any right of or protection afforded to a director of the Corporation existing immediately prior to such repeal or modification.

5. ARTICLE VIII is hereby added to read as follows:

#### **ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify and may advance expenses to, and may purchase and maintain insurance on behalf of, its officers and directors to the fullest extent permitted by law as now or hereafter in effect. Without limiting the generality of the foregoing, the By-laws may provide for indemnification and advancement of expenses to officers, directors, employees and agents on such terms and conditions as the Board may from time to time deem appropriate or advisable.

6. ARTICLE IX is hereby added to read as follows:

#### **ARTICLE IX - BYLAWS**

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws of the corporation or any part thereof.

7. ARTICLE X is hereby added to read as follows:

#### **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

8.. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

9. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written consent executed by all of the Shareholders and all the members of the Board of Directors of the Corporation as of the 4<sup>th</sup> day of December, 1998, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to Articles of Incorporation.

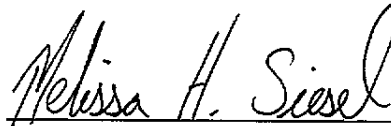
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of AT THE END OF THE DAY PRODUCTION, INC., this 4<sup>th</sup> day of January, 1999.



JAMES HUYSMAN, L.S.C.W., President

**CONSENT OF REGISTERED AGENT**

The undersigned, Melissa H. Siesel, whose business address is 515 East Las Olas Boulevard, Suite 1500, Fort Lauderdale, Florida 33301, hereby accepts appointment as the initial registered agent of At the End of the Day Productions, Inc., a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.



MELISSA H. SIESEL  
Registered Agent