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BASIC AMENDMENT

MARTIN CONSTRUCTION GROUP, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is MARTIN CONSTRUCTION GROUP, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation will be changed to **SBM PRODUCTIONS, INC.**

The address of the corporation will be changed to **1561 NW 7 STREET, BOCA RATON, FL 33486.**

THIRD: The amendment was adopted by unanimous vote of all of the shareholders of the corporation on August 8, 1999.

Dated: August 8, 1999

MARTIN CONSTRUCTION GROUP, INC.
Corporation Name

By 
President/Secretary

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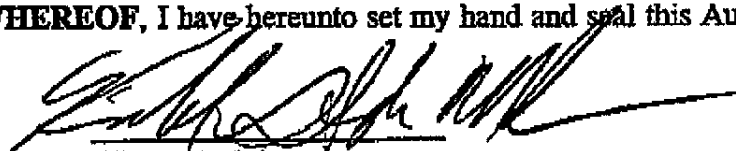
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STATE OF FLORIDA

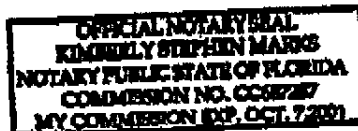
COUNTY OF DADE

Before me, the undersigned authority personally appeared **WILLIAM MARTIN**, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this August 8, 1999.


Notary Public

My commission expires:



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