

P99000008231

Charles Ballo & Associates Inc.  
1391 E. Sample Road  
Pompano Beach, Fl. 33064  
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August 3, 1999

Corporate Records Bureau  
Division of Corporations  
Dept. of State  
PO Box 6327  
Tallahassee, Fl. 32301

700002953737--3  
-08/09/99-01050-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation of Vantage  
Productions, Inc.

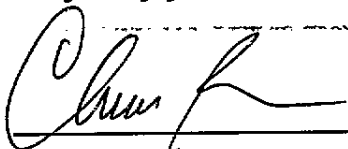
Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Amendment for  
the above-referenced corporation, together with our check in the amount of  
\$35.00 representing the following:

Filing fees	\$35.00
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I would appreciate your recording this corporation and returning  
same to our office at your earliest convenience.

Very truly yours,



FILED  
99 AUG -9 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
T. LEWIS AUG 12 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VANTAGE PRODUCTIONS, INC.

FILED  
99 AUG -9 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST: Amendment adopted, Article VI- Officers**

**The following officers have been elected with their respective positions:**

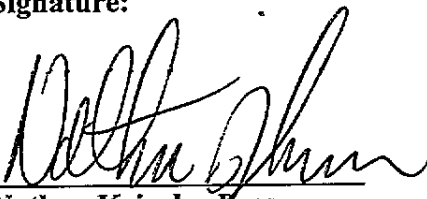
<b>Nathan Kriegler</b>	<b>President</b>
<b>Don Mc Dougall</b>	<b>Sect./Treas</b>


**SECOND: The date of this amendment's adoption is January 25, 1999.**

**THIRD: Adoption of Amendment**

- (X) The amendment was adopted by the incorporators without shareholder action and the shareholder action was not required.

**Signature:**

  
Nathan Kriegler, Pres.  
*Incorporation*

  
Don McDougall Sect/Treas