

P99000011731

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

VISION PRODUCTIONS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

VISION PRODUCTIONS, INC.
17096 COLLINS AVENUE
SUITE D 104
N MIAMI BEACH, FL 33161

SUBJECT: VISION PRODUCTIONS, INC.
REF: P99000011731

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000011455
Letter Number: 899A00026353

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VISION PRODUCTIONS, INC.**

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

FIRST: Amendment(s) adopted:

Article 1 Name shall read as follows:

VISION FEST PRODUCTIONS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption is May 7, 1999

FOURTH: Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of May, 1999

Signature: _____

JUAN L. VALDES, Board of Director, President

This instrument prepared by:

Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
10651 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

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