999000053995

Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Ref: Articles of Amendment to Articles of Incorporation of Funamation Productions Inc.

Please change Article of Incorporation Number 1 (Name), from Funamation Productions Inc. to **Tune Platoon Incorporated** 

Article of Incorporation Number 6 (Board of Directors): Change Stacey Gonzalez legal name to Stacey A.Lorea

Article of Incorporation Number 7 (Officers): Change legal name of the Vice-President Stacey Gonzalez, to Stacey A.Lorea

000 \*\*\*\*43.75

Our Telephone number is: (954) 746-8093

Our Return Address is: 5537 NW 90<sup>th</sup>.Terrace Sunrise, Florida 33351

Thank you

Guillermo Goldzalez Funamation Productions Inc President

1/27/2000

INCLUDED \$43.75 CHECK (\$35.00 FLING FED + 8.75 CERTIFICE)

Anene

ARACIOS OF PAGNONEN

S. PAYNE FEB 8 2000

FILED 00 FEB - 1 AM 10: 57 ARTICLES OF AMENDMENT TO SECRETARY OF STATE **ARTICLES OF INCORPORATION** TALLAHASSEE, FLORIDA OF FUNAMATION PRODUCTIONS INC. (present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME: The name of the corporation shall be : Tune Platoon Incorporated ARTICLE VI - BOARD OF DIRECTORS: STACEY GONZALEZ IS NOW STACEY A. LOREA ARTICLE VIT - OFFICERS : VICE PRESIDENT - STACEY GONZALEZ IS NOW STACEY A. LOREA

**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:

THIRD: The	date of each amendment's adoption: 01/19/2000	
-	doption of Amendment(s) (CHECK ONE)	
La	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
1	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote eparately on the amendment(s):	. · ·
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	uit. +
T ad	he amendment(s) was/were adopted by the board of directors without shareholder ction and shareholder action was not required.	
_	he amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	gned this $27$ day of $JANUARY$ , $2000$ .	
. (( t	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	(By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)	
	GUILLERIND GONZALEZ Typed or printed name	
	PRESIDENT	 

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PRESIDENT Title \_