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V. Cyprian Adams, P.A.

Attorney at Law

July 25, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/04/00--01003--018
*****35.00 *****35.00

**Re: Matter: Amendment of Articles of 3MPRODUCTIONS, INC.
(8 TO 5 PRODUCTIONS, INC.)**

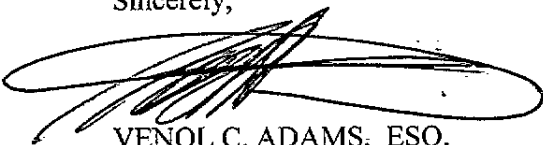
Dear Sir/Madam:

Please find enclosed the following relative to the above captioned:

1. The Articles of Amendment of "3MProductions, Inc."
2. A draft of a check in the amount of \$35.00.

If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,



VENOL C. ADAMS, ESQ.

VCA/ib

Enclosures

cc: Joseph McMullen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5546 West Oakland Park Boulevard
Suite #220
Lauderhill, Florida 33313

Telephone (954) 717-2515 Telecopier: (954) 731-7172 Email: venoladams@earthlink.net

ac 8/14
N/C &
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF 3M *Productions Incorporated*

Pursuant to Florida Corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is 3M *Productions Incorporated*
2. The text of the first amendment adopted is as follows: The present name of the corporation is 3M ^{Share}PRODUCTIONS INC ^{INCORPORATED} with its address being 11750 Northeast 16th Avenue, North Miami, Florida 33161 is hereby changed/amended and replaced as follows:

Name

Mailing Address

8 TO 5 PRODUCTIONS, INC.

**P.O. Box 680872
Miami, Florida 33168**

3. The date of adoption of this amendment was the 28th of June, 2000.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: One Hundred (100%) percent of the outstanding twenty five (25) Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Chapter 607 of the Florida Statute
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

Joseph P. McMullen
Joseph P. McMullen, President

6/28/00
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA