

P99000063653

Vose
Blau &
Hayes, P.A.

ATTORNEYS AT LAW

October 26, 1999

FILED
99 NOV -2 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA U.S. MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Ballet Foliage, Inc.
P99000063653

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-11/02/99--01043--015
*****51.75 *****51.75

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Ballet Foliage, Inc. The purpose of the amendment is a name change to **2nd Nature Productions, Inc.**

I have also enclosed a check in the amount of \$51.75 for the filing fee and for a certified copy of the certificate of status and certified amendment. Please return the certified copy in the postage-paid envelope provided.

Please do not hesitate to call if you have any questions.

Yours very truly,

Rosemary H. Hayes

N/C

Enclosures

cc: Priscilla Blight

V. SHEPARD NOV 15 1999



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV -2 AM 8: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BALLET FOLIAGE, 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, amended to
2nd Nature 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:

THIRD: The date of each amendment's adoption: October 14, 1999

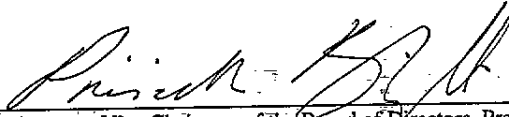
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of October, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PRISCILLA BLIGHT
Typed or printed name

DIRECTOR / INCORPORATOR
Title