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SALVER & MUSSMAN, P.A.  
ATTORNEYS AT LAW  
5881 N.W. 151st Street  
Suite 101  
Miami Lakes, Florida 33014

FILED  
99 NOV -8 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Paul Salver  
Jay D. Mussman

November 3, 1999

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

900003038539--8  
-11/08/99--01122--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: M & M Amusements, Inc.-Change of Name**

Dear Sir or Madam:

Enclosed please find Articles of Amendment changing the name of the above stated corporation to M and M Productions, Inc. Also enclosed is our check in the amount \$35 for the recording fee.

Once this is recorded, please provide us a copy of the recorded amendment for our records. Thank you for your kind assistance.

Very truly yours,

Paul Salver

PS/dv

cc: M and M Productions, Inc.

NC  
11-17-99  
PMS

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION  
OF  
M & M AMUSEMENTS, INC.**

**FILED**  
99 NOV -8 PM 3:30  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida Statutes, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation.

First: The name of the Corporation is **M & M AMUSEMENTS, INC.**

Second: The following amendment to the Articles of Incorporation was adopted:

**ARTICLE 1:**

The name of this corporation shall be changed to:

**M and M Productions, Inc.**

This amendment was unanimously adopted by all of the shareholders on August 12, 1999.

**M & M AMUSEMENTS, INC.**

By: \_\_\_\_\_

Paul Salver

Dated: November 1, 1999