

Division of Corporations

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P99000068927

Florida Department of State

Division of Corporations

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(((H99000022266 3)))

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Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES,

Account Number : I19980000095

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BASIC AMENDMENT

SOBE LINCOLN ROAD PRODUCTIONS CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
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Audit No. No.H99000022266-3
Friday, September 3, 1999

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
SOBE LINCOLN ROAD PRODUCTIONS CORPORATION**

Pursuant to Florida Statutes Section 607.1005 *et seq.*, Steven C. Cronig, as incorporator of SoBe Lincoln Road Productions Corporation, originally organized under the laws of the State of Florida on August 3, 1999, Document #P99000068927 (the "Corporation") hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of June 1, 1999. Pursuant to Florida Statutes §607.1005, the incorporator may file articles of amendment if no shares have yet been issued. As of this date, no shares have been issued.

1. **Change of Name.** The name of the Corporation is hereby amended to be "R.B. Media Productions Corporation".
2. **Number of Directors.** Article 8 is amended as follows: "The number of Directors shall be one, but that number may be increased or decreased down to one from time to time by a majority vote of the shareholders."
2. **Directors.** Article 9 is amended as follows: "The name and address of the sole Director, effective September 3, 1999, is Rosine Bretton, 1775 Jefferson Avenue, Miami Beach, Florida 33139."

This instrument prepared by:
Steven C. Cronig, Esquire
Florida Bar No. 307068
Steven Carlyle Cronig & Associates, P.A.
407 Courvoisier Centre
501 Brickell Key Drive
Miami, Florida 33131-2624
Telephone (305) 371-0077

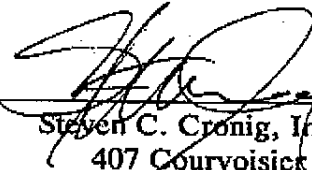
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Amendment to Articles, Page 1

No.H99000022266-3

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Friday, September 3, 1999

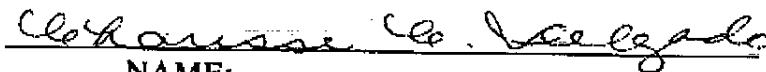
IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 3rd day of September 1999 at Miami, Florida.

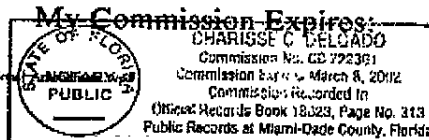

Steven C. Cronig, Incorporator
407 Courvoisier Centre
501 Brickell Key Drive
Miami, Florida 33131-2624
Telephone (305) 371-0077
Telefacsimile (305) 371-7877

STATE OF FLORIDA) ss
COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and accept acknowledgments within the State of Florida, Steven C. Cronig, who, having produced a current Florida driver's license as adequate photographic identification, did execute the foregoing Articles of Amendment before me and did acknowledge such execution as his free act and deed before me.

WITNESS MY HAND AND SEAL this 3rd [date] day of September, 1999 at Miami, Florida.


NAME:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



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File #13425-001:Friday, September 3, 1999
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Amendment to Articles, Page 2

No.H99000022266-3

STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.
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