

P99000075293

R. G. RAJU, MS., C.P.A.  
8910 N. Dale Mabry #38  
Tampa, FL 33614

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

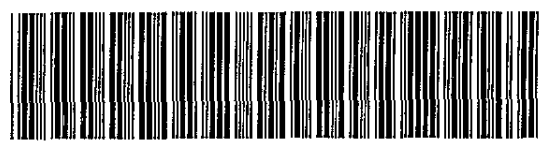
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Amend  
1a 7/25/03



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03 JUL 23 PM 2:00  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 15, 2003

R.G. RAJU, MS., CPA  
8910 N. DALE MABRY #38  
TAMPA, FL 33614

SUBJECT: 21ST CENTURY PRODUCTIONS INC  
Ref. Number: P99000075293

We have received your document for 21ST CENTURY PRODUCTIONS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

You failed to include the addresses for the officers on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 803A00041599

RECEIVED  
03 JUL 23 PM 12:38  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
21<sup>ST</sup> CENTURY PRODUCTIONS, INC

FIRST: ADDING ARTICLE VI-BOARD OF DIRECTORS

ADD:NAME CHRISTOPHER S.LARSEN,PRESIDENT/DIRECTOR  
PATRICIA FRIEDMAN,VICE PRESIDENT/DIRECTOR

THE AMENDMENTS WAS/WERE ADOPTED BY THE INCORPORATOR WITHOUT  
SHAREHOLDER ACTION AND SHARE HOLDER  
ACTION WAS NOT REQUIRED.

SIGNED THIS DAY OF

June 30th 2003

SIGNATURE: X

Patricia Friedman  
INCORPORATOR

NAME & TITLE: PATRICIA FRIEDMAN,INCORPORATOR

Amendments was/were adopted on June 30,2003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA