

P99000075293

(Requestor's Name)

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

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

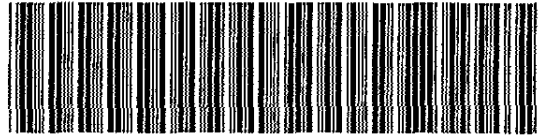
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*Amend  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
21<sup>ST</sup> CENTURY PRODUCTIONS, INC

FIRST: ARTICLE VI-BOARD OF DIRECTORS

DELETE:NAME PATRICIA FRIEDMAN, VICE PRESIDENT/DIRECTOR

THE AMENDMENTS WAS/WERE ADOPTED BY THE BOARD OF DIRECTOR

SIGNED THIS DAY OF July 24 2003

SIGNATURE: X   
PRESIDENT/~~DIRECTOR~~

NAME & TITLE: CHRISTOPHER S. LARSEN, PRESIDENT & BOARD OF DIRECTOR

THE AMENDMENTS WAS/WERE ADOPTED ON JULY 24, 2003

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