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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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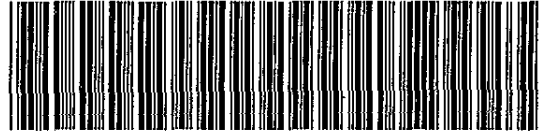
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03 MAY -8 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

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5/15

***Park Bench Productions, Inc.***

3850 N. Powerline Road  
Deerfield Beach, FL 33441  
Phone: 954-969-1010  
Fax: 954-969-1297

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May 2, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

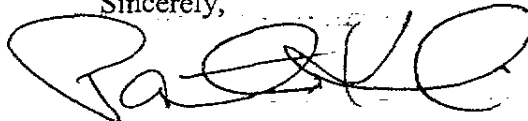
Re: Park Bench Productions, Inc.

Dear Sir or Madam:

Enclosed herewith are the Articles of Amendment to Articles of Incorporation of Park Bench Productions, Inc. and a check in the amount of \$35.00 for the filing fee. I have also enclosed a self-addressed postage paid envelope for your convenience.

If you have any question, please contact me at the number above.

Sincerely,

A handwritten signature in black ink, appearing to read 'Patricia Klein', with a large, stylized initial 'P' and 'K'.

PATRICIA KLEIN  
General Counsel

PK:mp  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PARK BENCH PRODUCTIONS, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST**: Amendments adopted:

Robert D. Danoff resigns as President effective immediately.

Article VII of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE VII**

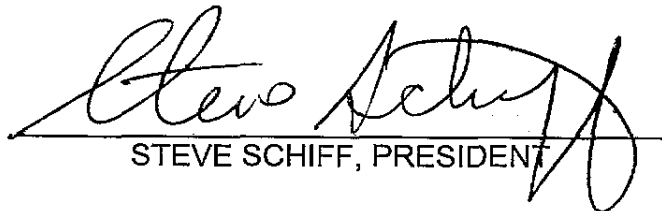
Park Bench Productions, Inc. designates Steve Schiff as the President of Park Bench Productions, Inc. and the address of the corporation shall be:

**Steve Schiff  
3850 N. Powerline Road, Suite 111  
Deerfield Beach, FL 33441**

**SECOND**: The date of each Amendment's adoption is April 1, 2003.

**THIRD**: The Amendments were adopted by the president without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of May, 2003.

  
STEVE SCHIFF, PRESIDENT

**FILED**  
03 MAY -8 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA