

ROBERT L. BEALS, P.A.

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ROBERT L. BEALS
ATTORNEY AT LAW

P99000090732

October 19, 1999

Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

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-11/05/99--01097--001
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation
Florida Film Productions, Inc.

Dear Sir:

Enclosed for filing find Amendment to Articles of Incorporation for the above-noted corporation which corrects the name and address of the initial director of the corporation. Also enclosed is this firm's check payable to your order in the amount of \$35.00 covering the filing fee for said amendment.

If you require anything further in this regard, please do not hesitate to contact this office.

Very truly yours,

Robert L. Beals

Robert L. Beals

RLB:la

Enclosures

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Amend

FILED
99 NOV -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 15 1999

AMENDMENT TO ARTICLES OF INCORPORATION

OF

FLORIDA FILM PRODUCTIONS, INC.

FILED
99 NOV -5 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (1998), the undersigned corporation, by and through its President, adopts this amended article as part of the Corporation's Articles of Incorporation:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Ari Olivier

6525 Babcock Street SE
Malabar, FL 32950

The foregoing Amendment to the Articles of Incorporation of FLORIDA FILM PRODUCTIONS, INC. was adopted on and effective October 14, 1999, prior to the issuance of any shares of stock and shareholder approval of said amendment was not required.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation this 19th day of October, 1999.

FLORIDA FILM PRODUCTIONS, INC.

By: 

Ari Olivier, President