

P 990000 91416

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*****35.00 *****35.00

September 6, 2002

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

RE: ON-HOLD, INC.

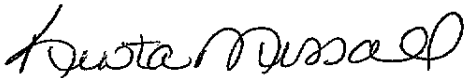
Dear Sir or Madam:

Enclosed you will find an original and one copy of Articles of Amendment for On-Hold Incorporated, along with a check in the amount of \$35.00 to cover the fees.

Please return the recorded documents to the following address:

Krista Missall
4981 N.W. 6th Street
Coconut Creek, FL 33063

Yours very truly,



Krista Missall

Enc.

FILED
02 OCT 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steven Missall
gave authority
to add 'director'
on 10/17/02.

n/chg



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 1, 2002

KRISTA MISSALL
4981 NW 6TH ST.
COCONUT CREEK, FL 33063

SUBJECT: ON-HOLD INCORPORATED
Ref. Number: P99000091416

We have received your document for ON-HOLD INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 102A00055173

RECEIVED
02 OCT 14 AM 9:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ON-HOLD INCORPORATED
Document Number: P99000091416

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article 1: The name of the corporation shall be changed to: Steven Missall Productions, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NONE.

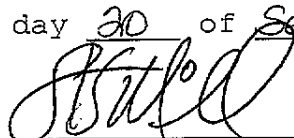
THIRD: The date of each amendment's adoption: September 1, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 30 of September, 2002.

Signature


Steven Missall
President/Director

Signature:


Steven Missall
Incorporator

02 OCT 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED