

P99000095650

January 3, 2002

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DIVISION OF CORPORATIONS

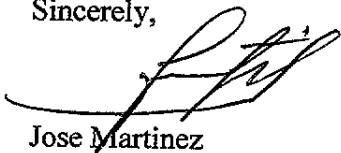
Office Use Only

P.O. Box 6327  
Tallahassee, Fl. 32314

Attention: Amendment Section

Attached please find the articles of amendment of the corporation named: **On Screen, Inc.**

Sincerely,



Jose Martinez

Director

FILED  
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TALLAHASSEE, FL  
SECRETARY OF STATE

01/03/02





Beatriz J. Martinez  
Commission # 00904732  
Expires Jan. 24, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

AC  
1/3/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
On Screen, Inc.**

**Document Number of Corporation: P99000095650**

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:

**ARTICLE I – CORPORATE NAME**

Article I of the Corporation's Articles of Incorporation, entitled, "Corporate Name" is amendment to read as follows:

The name of this corporation is: **On Top Productions, Inc.**

(Delete: On Screen, Inc.)

The amendment was approved by the shareholders. The number of votes cast for amendments were sufficient for approval.

Dated the 3<sup>rd</sup> of January, 2002.

Signed by: \_\_\_\_\_

*[Signature]*  
Jose Maria Martinez  
Director



01/03/02  
*[Signature]*  
Beatriz J. Martinez  
Commission # CG 904732  
Expires Jan. 24, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 3, 2002

DIVISION OF CORPORATIONS

P.O. Box 6327  
Tallahassee, Fl. 32314

Attention: Amendment Section

I would like to confirm that we have no intentions of revoking the dissolution of the corporation named **On Top Productions, Inc.**

Sincerely,

  
Jose Martinez

Director



Beatriz J. Martinez  
Commission # CG 904732  
Expires Jan. 24, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.