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Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C
Account Number : 110450001334
Phone : (773)935-3920
Fax Number : (773)935-4020

BASIC AMENDMENT

VRN PRODUCTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Amendment
08/18/00
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Dennis P. Koehler P.A.

Aug-18-00 13:50

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
VRN Productions, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:
Article III shall read as follows:

The Registered Agent of the company shall be:

DENNIS P. KOEHLER, Esquire
DENNIS P. KOEHLER, P.A.
1280 North Congress Avenue, Suite 104
West Palm Beach, FL 33409

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Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
August 14, 2000.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the
Corporation's Board of Directors and approved by the shareholders by a vote
sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

VRN Productions, Inc.

✓ By: Fredrick R. Muller

Name: FRED MULLER

✓ Title: PRESIDENT

Date: 8-18-00

Dennis P. Koehler
Dennis P. Koehler, P.A.
1280 North Congress Avenue, Suite 104
West Palm Beach FL 33409
561-684-2844

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

VRN Productions, Inc.

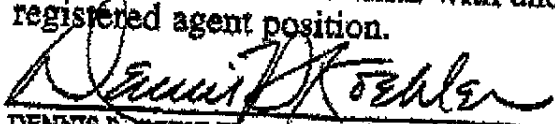
REGISTERED AGENT/OFFICE:

Dennis P. Koehler

1280 North Congress Avenue, Suite 104

West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


DENNIS P. KOEHLER

Date: August 15, 2000

Dennis P. Koehler

Dennis P. Koehler, P.A.

1280 North Congress Avenue, Suite 104

West Palm Beach FL 33409

561-684-2844

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