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HUBCO INCORPORATIONS

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Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DREAMWERKS PRODUCTION GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

NC  
DEC 29  
12/28/99

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**DREAMWERKS PRODUCTION GROUP, INC.**

*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 I NAME

The name of the corporation shall be:

**DREAMWERKS PRODUCTION GROUP, INC.**

Is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be:

**MILLENNIUM GROUP ENTERTAINMENT, INC.**

SECOND: If any 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:

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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THIRD: The Date of each amendment's adoption: December 20th, 1999

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

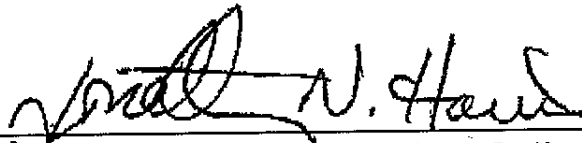
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

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

Signed this 28 day of DEC. 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jonathan N. Harris

Typed or printed name

President

Title

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