

V09365

PIPER PRODUCTIONS
A SPARKS COMPANY

March 10, 1999

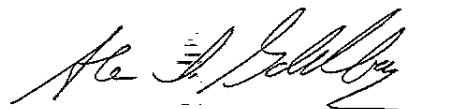
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700002853467--8
-04/27/99-01066-006
*****35.00 *****35.00

Please find enclosed one original and two copies of our Certificate of Amendment of Articles of Incorporation.

Please indicate your receipt by stamping the copies and returning in the supplied envelope.

Very truly yours



Alan I. Goldberg

nc

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FILED
99 APR 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

ALAN I. GOLDBERG
PIPER PRODUCTIONS
4560 36TH STREET
ORLANDO, FL 32811

SUBJECT: PIPER PRODUCTIONS, INC.
Ref. Number: V09365

We have received your document for PIPER PRODUCTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00013031

*returned 4/7/99
send no money 2nd mailing
sent to address on envelope*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 APR 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Piper Productions, Inc.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

1. The name of the corporation is Sparks Exhibits &
Environments Incorporated

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:

THIRD: The date of each amendment's adoption: February 17, 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 17th day of February, 19 99

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gail Hummel

Typed or printed name

President

Title