

P98000045718

Requester's Name

DOWN UNDERSTUDIOS
293 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 10003789551--2
-12/28/01--01060--019
*****43.75 *****43.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *n/c*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

01 FEB 28 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

† BROWN MAR - 5 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB 28 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OUTBACK PRODUCTIONS, INC.
2210 NW 64 AVE
SUNRISE, FL 33313

(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)

ARTICLE 1, CHANGE TO BEAT BANGERS
PRODUCTIONS, INC.

ARTICLE 1: CHANGE TO:

THE NAME OF THE CORPORATION SHALL BE:

BEAT BANGERS PRODUCTION, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS
CORPORATION SHALL BE:

293 GOOLSBY BLVD.

DEERFIELD BEACH, FL 33442

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: Feb. 26, 2001

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 26 day of Feb., 2001.

Signature

Hayden Campbell
(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)

Hayden Campbell
Typed or printed name

VICE PRESIDENT
Title