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IndaMix Productions Inc.
681 Elm Tree Lane
Boca Raton, FL 33486
Phone: 561-716-7806

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 AUG -5 PM 4:27

August 2, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Dear Sirs:


Enclosed please find an Articles of Amendment to the Articles of Incorporation of Melative Productions, Inc. that changes the corporate name to IndaMix Productions, Inc.

A check in the amount of \$43.75 is enclosed; \$35 for the filing fee and \$8.75 for a certified copy.

If you have any questions, please contact me at the above address and phone number.

Thank you.

Sincerely,


Deanna Lands
Director

N/C

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Melative Productions Inc.
(present name)

P02000000083
Document Number of Corporation

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

ARTICLE I amended to reflect the change of corporation name.

The name of the corporation is: **IndaMix Productions, Inc.**

SECOND: The date of the amendment's adoption:

The date of the amendment's adoption is July 22, 2002.

THIRD: Adoption of Amendment

The amendment was adopted by the CEO and board of directors without shareholder action and shareholder action was not required.

Signed this 25 day of July, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, CEO, President, or other officer)

Matthew N Lands
(Printed name)

CEO

(Title)