

P92000013453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

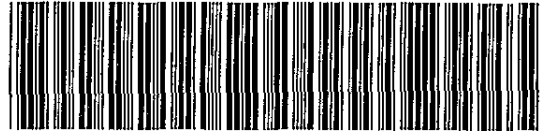
(Business Entity Name)

(Document Number)

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03 DEC -5 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend & N/C

T BROWN DEC 11 2003

**Aedo Enterprises, Inc.**  
**8320 Oakland Place**  
**Orlando, FL 32819**

**Tel: (407) 253-1270**  
**Fax: (407) 253-1340**  
**email:claedo@bellsouth.net**

December 2, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Amendment Section

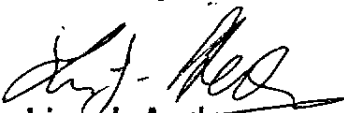
Re: Change of name to Aedo Productions, Inc.

To Whom it may concern:

Please accept this letter with accompanying amendment document and check for \$52.50 as our formal request to effectuate the changes indicated and to request a certified copy of amendment and an updated certificate of status.

If you need any other information, please don't hesitate to contact us at above.

Sincerely,

  
Lisa J. Aedo  
Vice President

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

**FILED**  
03 DEC -5 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aedo Enterprises, Inc.

(Present Name)

P92000013453

(Document Number of Corporation (If known))

*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 I - NAME

The name of the corporation shall be changed  
to: Aedo Productions, Inc.

Article IV - Address of Registered Agent shall be changed  
to:

1400 Cattlemen Rd.  
Sarasota, FL 34232

**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: November 24, 2003


**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 2nd day of December, 2003

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Cesar E. Aedo  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**