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CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
EMFB PRODUCTIONS, INC.

**FILED** *pc*  
in the office of the Secretary of State  
of the State of California

AUG 22 2003

*Kevin Shelley*  
KEVIN SHELLEY, Secretary of State

ERIC E. BARRETT and DANYI DEATS-BARRETT certify that:

1. They are the duly elected and acting President and Secretary, respectively, of said corporation.
2. Article One of the Articles of Incorporation of said corporation is amended to read as follows:

"ARTICLE ONE

The name of this corporation is MIRROR FILMS, INC."

3. The foregoing amendment and this Certificate have been duly approved by the Board of Directors of said corporation.
4. The foregoing amendment has been duly approved by the required vote of the Shareholders of said corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is Three Hundred (300) common shares. The number of common shares voting in favor of the foregoing amendment of the Articles of Incorporation of this corporation equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%) of the outstanding shares of Common stock.

The undersigned, ERIC E. BARRETT and DANYI DEATS-BARRETT, the President and Secretary, respectively, of EMFB PRODUCTIONS, INC., each declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge

Executed at Los Angeles, California on July 21, 2003.

  
ERIC E. BARRETT, President

  
DANYI DEATS-BARRETT, Secretary