

MC TO

A0753856

3429543
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED DR
Secretary of State
State of California

APR 04 2014

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The undersigned certify that:

They are the president and the secretary, respectively, of FINE BROTHERS PRODUCTIONS, INC., a California corporation.

1. Article I. of the Articles of Incorporation is amended to read as follows:

"The name of the corporation is: FINE BROTHERS ENTERTAINMENT, INC."

2. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 10,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further 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.

Date: 3 / 24, 2014

Benny Fine
Benny Fine, President

Rafael Fine
Rafael Fine, Secretary