

NCTD

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
RHETT & LINK, INC.

FILED
Secretary of State
State of California
AUG 14 2017
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The undersigned certifies that:

1. We are the president and secretary of Rhett & Link, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this Corporation is Mythical Entertainment.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902 of the California Corporations Code. The corporation has one class of shares designated as Common Stock. The total number of outstanding shares of the corporation is 2,000. 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: August 8, 2017

Charles L. Neal, III

Charles L. Neal, III, President

Rhett J. McLaughlin

Rhett J. McLaughlin, Secretary