

K52590



JOHN M. CAMPBELL

Attorney At Law

FILED
97 FEB 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 1997

200002095292--3
-02/24/97--01041--001
*****35.00 *****35.00

Division of Corporations
Florida Department of State
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation of
RENAISSANCE ENTERTAINMENT AND CREATIVE SERVICES,
INC., Document Number K52590

Dear Sir or Madam:

Please find enclosed for filing, the original Articles of Amendment to the Articles of Incorporation of RENAISSANCE ENTERTAINMENT AND CREATIVE SERVICES, INC. I am also enclosing a copy of the Amendment for certification and return to me. A check in the amount of \$35.00 to cover the filing fee is included with this letter.

If you have any questions or need further information, please do not hesitate to contact me

John M. Campbell
Sincerely,
John M. Campbell
John M. Campbell
JMC/cjf
Enclosures **EXAM**
KRB 2/25
ADD DATE ab
ADD DATE TO
2/20/97
2/25

cc w/ encl: Renaissance Entertainment and Creative Services, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENAISSANCE ENTERTAINMENT AND CREATIVE SERVICES, INC.**

FILED
97 FEB 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Vice President and Treasurer of Renaissance Entertainment and Creative Services, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

AMENDMENT

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

ARTICLE I - NAME

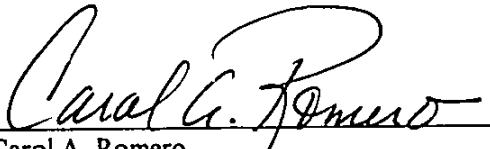
The name of the corporation shall be:

RENAISSANCE ENTERTAINMENT, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the sole shareholder and sole director of the Corporation. The date of adoption of this amendment is February 20, 1997.

The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Vice President and Treasurer of the Corporation has hereunto set her hand and seal this 19th day of February, 1997.



Carol A. Romero
Vice President and Treasurer