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February 24, 2004

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VIA REGULAR MAIL

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Articles of Amendment - Big Show Entertainment, Inc.

Dear Sir or Madam:

I am enclosing the above-referenced document for filing with the Secretary of State. Please file upon receipt.

I am also enclosing Check No. 1060, for \$35.00 which amount represents the filing fees for the Amendment.

If you have any questions, please call me.

Sincerely,

Holland & Knight LLP

Lori L. Ammons Legal Assistant

cc: Robert J. Emery Enclosures (1)

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BIG SHOW ENTERTAINMENT, INC.

These Articles of Amendment amend the Articles of Incorporation of Big Show Entertainment, Inc. filed with the Secretary for the State of Florida on December 3, 2201, as Document Number P01000114306.

1 Amendment – Change of Corporate Name.

Article I of the Articles of Incorporation of Big Show Entertainment, Inc., a Florida corporation profit is hereby amended to read in its entirety as follows:

ARTICLE I

The name of the corporation shall be:

FILM FRAME ENTERTAINMENT, INC.

2 Date of Adoption.

The foregoing amendment was adopted as of February 19, 2004.

3 Shareholder Approval.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this February 22, 2004.

ROBERT J. EMERY

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