



P97000050189

ACCOUNT NO. : 072100000032

REFERENCE : 429072 . 7116793

AUTHORIZATION

Patricia Puyat

COST LIMIT : \$ 87.50

ORDER DATE : June 16, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 429072-005

CUSTOMER NO: 7116793

900002212669--3

CUSTOMER: Ms. Lorna A. McGeorge
Agliano Hodges & Whittemore,
Park Tower, Suite 2630
400 North Tampa Street
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: TAMPA PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

File 2nd
FILED
97 JUN 16 PM 1:47
RECEIVED
97 JUN 16 AM 10:39
TALLAHASSEE FLORIDA DIVISION OF CORPORATION
SECRETARY OF STATE

*corrected
date of inc
per 6/16*

*Name Change
C.S.*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA PRODUCTIONS, INC.**

FILED

97 JUN 16 PM 1:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006, Florida Statutes (1995), TAMPA PRODUCTIONS, INC., a corporation organized under the laws of the State of Florida on June 6, 1997, under its corporate seal and through the signature of its President, hereby amends its Articles of Incorporation.

FIRST: The name of the Corporation is TAMPA PRODUCTIONS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

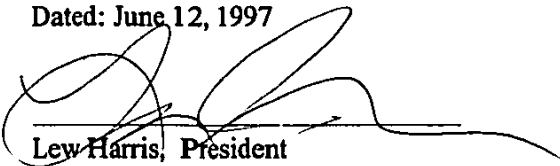
**ARTICLE I
NAME**

The name of the corporation is ROB/HARRIS PRODUCTIONS, INC.

THIRD: The date of adoption of the amendment was June 12, 1997.

FOURTH: The number of votes cast for the amendment of the Articles of Incorporation by the shareholders was sufficient for approval.

Dated: June 12, 1997



Lew Harris, President

Rob/Harris amended articles