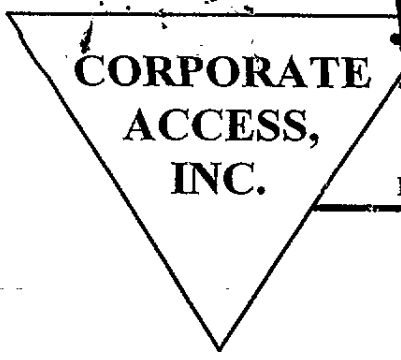


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CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) Grand Illusion Productions, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
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FILED
98 OCT 26 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

See 10/26

RECEIVED
DIVISION OF CORPORATION
OCT 26 1998
AM 9:15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT 26 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAND ILLUSION PRODUCTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE II shall be deleted in its entirety and in its place a new ARTICLE II shall be substituted as follows:

The address of the principal office of the Corporation is 5515 U.S.
192, Kissimmee, Florida 34746.

SECOND: The date of this amendment's adoption: 10/19/98

THIRD: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 19th day of OCTOBER, 1998.

GRAND ILLUSION PRODUCTIONS, INC.


Robert C. Dane, Director