

P98000045033

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
98 SEP -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEWLINK, INC.
(Corporation Name)

(Document #)

None
Change of
Amend

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

600002633466--8
-09/08/98--01029--023
*****35.00 *****35.00

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 SEP -8 AM 10:57
DIVISION OF CORPORATION

Examiner's Initials

ADH
9/9/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEWLINK, INC.

FILED
98 SEP -8 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE I:

THE NAME OF THE CORPORATION IS CHANGED TO:

NEWLINK PRODUCTION, INC.

AMENDMENT ARTICLE VI:

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS
CHANGED TO:

2828 CORAL WAY, SUITE 410, MIAMI, FL. 33145

AMENDMENT ARTICLE VII:

The address of the Director of this corporation is changed to:

2828 CORAL WAY, SUITE 410
MIAMI, FL. 33145

AMENDMENT ARTICLE IX:

The address of the Incorporator is changed to:

2828 CORAL WAY, SUITE 410
MIAMI, FL. 33140

AMENDMENT CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA:

IS CHANGED TO: 2828 CORAL WAY, SUITE 410
MIAMI, FL. 33145

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 2nd DAY OF
JUNE, 1998.

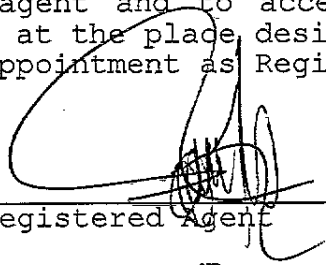
THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 2nd day of June, 1998.



SERGIO ROITBERG, PRESIDENT

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.



Registered Agent

June 2ND, 1998.