

P98000059882



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 086713 4355221

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 35.00

ORDER DATE : January 4, 1999

ORDER TIME : 1:57 PM

200002729492--3

ORDER NO. : 086713-005

CUSTOMER NO: 4355221

CUSTOMER: John E. Moore, Iii, Esq
Collins Brown Caldwell Barkett
756 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC AMENDMENT FILING

NAME: GEFFEN MEDIA CONSULTING, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

me 4/6

REC-113
99 JAN 4 PM 3:09
DIVISION OF CORPORATION

FILED
99 JAN -4 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 1999

CSC
SARA LEA
TALLAHASSEE, FL

SUBJECT: GEFFEN MEDIA CONSULTING, INC.
Ref. Number: P98000059882

RESUBMIT
Please give original
submission date as file date.

We have received your document for GEFFEN MEDIA CONSULTING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the corporation should be in the heading of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 399A00000228

RECEIVED
99 JAN -5 PM 4:40
DIVISION OF CORPORATIONS

GEFFEN MEDIA CONSULTING, INC.
ARTICLES OF AMENDMENT

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 7, 1998, #P98000059882.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is **GEFFEN VISIONS INTERNATIONAL, INC.**

SECOND: The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 23 day of December, 1998.

THIRD: The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23 day of December, 1998.

GEFFEN VISIONS INTERNATIONAL, INC.

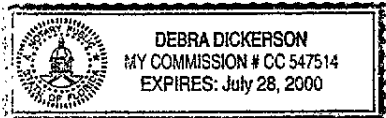
By: Jeremy R. Geffen
Jeremy R. Geffen, President and Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 23rd day of Dec, 1998, by JEREMY R. GEFFEN, as President and Secretary, respectively of GEFFEN VISIONS INTERNATIONAL, INC., on behalf of the corporation. He is personally known to me or produced _____ as identification.

Debra Dickerson
Notary Public

(Notary Seal)



FILED
99 JUN -4 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA