

P99000000160

SUBURBAN ACCOUNTING

TAX SERVICE INC.

7340 PROVINCE WAY #3307

NAPLES, FL 34104

941-353-3054

JANUARY 15, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT
CREATIVE COMMERCIALS INC
P9900000160

DEAR SUSAN PAYNE:

ENCLOSED IS THE ARTICLES OF AMENDMENT FOR CREATIVE COMMERCIALS
IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$35.00
FOR - FILING FEE -

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-
SIGNED.

SINCERELY



ROBERT F. WROBLE

900003634549--5
-02/06/01--01015--009
*****35.00 *****35.00

FILED
01 FEB -6 PM 3: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 2/7/01
r/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CREATIVE COMMERCIALS INC.

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

FIRST: AMENDMENT ADOPTED:

ARTICLE: 1 - NAME

DELETE:

CREATIVE COMMERCIALS INC.

ADD:

NAPLES MOTION PICTURES INC.

SECOND:

**THE DATE OF AMENDMENT ADOPTION -
JANUARY 15, 2001**

THIRD:

ADOPTION OF AMENDMENT IS:

**THIS AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT
FOR APPROVAL -**

SIGNED THIS 15th DAY OF JANUARY 2001 -

SIGNATURE


PRESIDENT

LOUIS HERNANDEZ - PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -6 PM 3:28

FILED