

P99000033740

FILED

01 MAY 14 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thursday, May 10, 2001

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

400004214584--3  
-05/14/01--01072--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Attached please find the Articles of Amendment to Articles of Incorporation of Head Up Productions, Inc., requesting the Corporate name to be changed to Bunkerperce, Inc.

Please note our mailing address and phone number.

Bunkerperce, Inc.  
c/o IFMS  
7680 Universal Blvd.  
Suite 565  
Orlando, FL 32819  
(407) 363-7040

NK  
5-18-01  
PAT

Sincerely,

Bradley Fischetti

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
01 MAY 14 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

HEAD UP PRODUCTIONS, INC.  
(present name)

---

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: THE NAME OF THE CORPORATION IS CHANGED TO  
BUNKERPIERCE, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

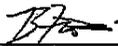
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of May, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRADLEY D. FISCHETTI

Typed or printed name

PRESIDENT

Title