P99000096422

HUNTER PRODUCTIONS, INC.
633 Fayette Drive North
Safety Harbor, FL 34695

January 10, 2002

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

800004787738--8
-01/22/02--01041--011
*****35.00 *****35.00

Attention: Amendment Section

Subject: Name Change Request—P99000096422

This letter is a request to change the name of the corporation associated with FEI 59-3607336 from Sound Equipment, Inc. to **Hunter Productions, Inc.** Attached to this request is the Articles of Amendment.

I've also attached a letter which was written on January 10, 2002 to the Internal Revenue Service also requesting a name change which will tie EIN 59-3607336 to the new corporation name of Hunter Productions, Inc.

Also, please send a new 2002 Uniform Business Report reflecting the Entity Name Change to the return address listed above.

If you have any questions regarding these requests please call me at 727-712-1755. I would appreciate your prompt response to resolving this issue.

Sincerely,

Pamela Niesen

Pamela Niesen
President/Chief Executive Officer
Hunter Productions, Inc.

FILED
02 JAN 22 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC Paul Niesen—Field Operations, Hunter Productions, Inc.

Nick P. Cola, CPA, P.A.

John Simms, Attorney at Law

N/C

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FILED
02 JAN 22 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sound Equipment, Inc.
(present name)

P99000096422
(Document Number of Corporation (If known))

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)*

Change name of Corporation associated w/ FEI 59-3607336 to Hunter Productions, 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:

N/A

THIRD: The date of each amendment's adoption: 1/17/02

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

- [x] 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 17th day of January, 2002.

Signature Pamela Nissen
(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)

Pamela H. Nissen
(Typed or printed name)

President
(Title)