

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAWRENCE SMITH, INC.

FILED
97 MAY 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

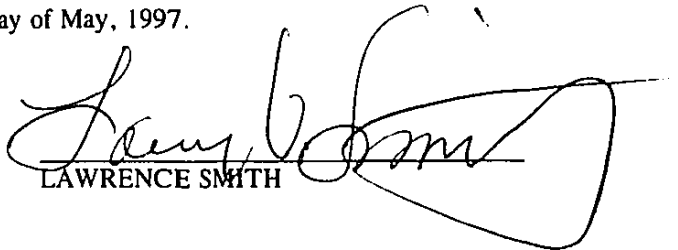
1. Article I of the Articles of Incorporation of **LAWRENCE SMITH, INC.**, is amended to read as follows:

ARTICLE I

The name of this corporation shall be **BLACK MAMBA PRODUCTIONS, INC.**

2. The foregoing amendment was approved by unanimous consent of all the shareholders entitled to vote at a meeting of the corporation held March 31, 1997.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment this 9 day of May, 1997.


LAWRENCE SMITH

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **LAWRENCE SMITH**, the President of **LAWRENCE SMITH, INC.**, who is personally known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that he executed said Articles of Amendment and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 9th day of May, 1997.

