



THE UNITED STATES  
CORPORATION  
COMPANY

# 834122

ACCOUNT NO. : 072100000032

REFERENCE : 951140 4327230

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 35.00

ORDER DATE : January 2, 2001

ORDER TIME : 10:22 AM

ORDER NO. : 951140-075

CUSTOMER NO: 4327230

CUSTOMER: Mr. Stanford Sanoff  
Tv Fanfare Publications  
25300 Rye Canyon Rd.  
Valencia, CA 91355

*Name Change Amended*  
200003850372--6

FOREIGN FILINGS

NAME: TV FANFARE PUBLICATIONS, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: *DR*

*3/13/01*

FILED  
01 MAR 13 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 MAR 13 AM 10:45  
DIVISION OF CORPORATION

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
01 MAR 13 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. TV FANFARE PUBLICATIONS, INC.

Name of corporation as it appears on the records of the Department of State.

2. California

Incorporated under laws of

3. 04/07/1975

Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/17/2000

5. FANFARE MEDIA WORKS, INC.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

no change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

New Jurisdiction

Jim A. O'Dea

Signature

3-2-2001

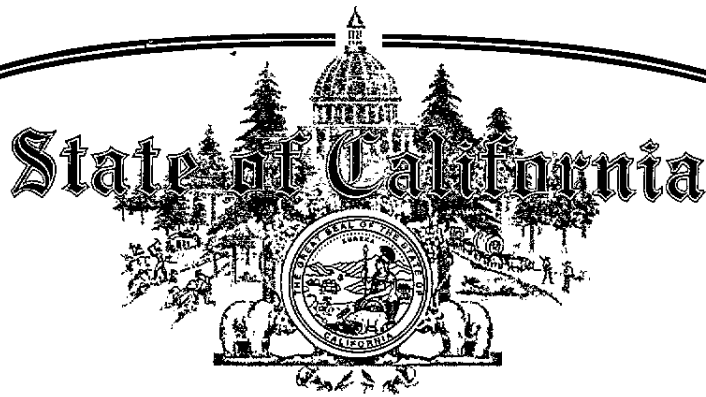
Date

Jim O'Dea

Typed or printed name

President

Title



## SECRETARY OF STATE

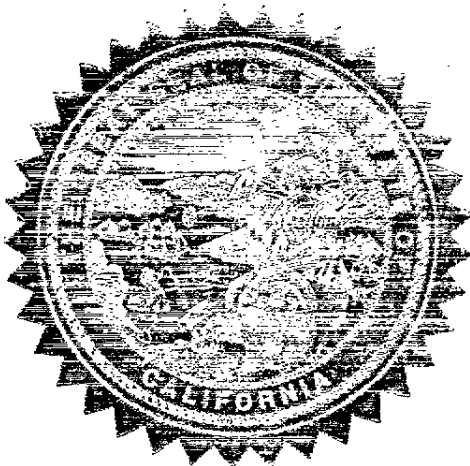
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 3rd day of February, 1969, TV FANFARE MEDIA WORKS, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.

That on the 17th day of November, 2000, there was filed in this office an amendment to set forth a change of corporate name from: TV FANFARE PUBLICATIONS, INC. to: FANFARE MEDIA WORKS, INC..

I further certify, that according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of March 9, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State

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