## F16888

Division of Corporation State of Florida

8-22-00

To whom it may concern,

Attached is request for name change using your standard amendment form.

Currently the corporation is: Curtis Graham & Company

1592 Eden Isle Blvd. N.E.

St.Petersburg, FI 33704

727-823-4739

Fed ID # 59-2053179

Name change:

GreyHouse Films

1592 Eden Isle Blvd.N.E. St. Petersburg, Fl. 33704

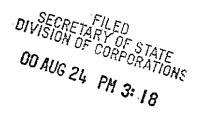
727-823-4739

Curtis Graham Sr. ( Pres. )

Curlis Hasham gave authorization to add Corp. Suffix to new name. 8/15 75

V. SHEPARD SEP 1 4 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## CURTIS GRAHAM AND COMPANY

(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)

Name of Corporation to be changed to:

GREYHOUSE FILMS COTE.

**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: August 21, 2000
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.
Signature	Signed this21day of August,2000  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	O.D.
OR	
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Curtis E. Graham, Sr.
	Typed or printed name
	President
	Title