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F67995

January 13, 1997

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

500002059475--S  
-01/15/97--01096--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: S & L INSURANCE ASSOCIATES, INC.


Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment for the above, along with a check in the amount of \$87.50, to cover the appropriate fees.

When filed, please return the certified copy to the undersigned.

Thank you for your assistance.

Very truly yours,

  
Dennis J. Lumsden

DEN J. LUMSDEN, Attorney at Law

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 15 PM 2:23

JAN 22 1997

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 15 PM 2:23

**ARTICLES OF AMENDMENT  
-of the-  
ARTICLES OF INCORPORATION  
-of-  
S & L INSURANCE ASSOCIATES, INC.**

The undersigned, being the President and Secretary of S & L INSURANCE ASSOCIATES, INC., hereby certify that:

1. The name of the Corporation is S & L INSURANCE ASSOCIATES, INC.
2. The manner in which this Amendment to the Articles of Incorporation was authorized, was by the Written Consent of the Board of Directors of the Corporation, effective January 13, 1997, followed by the Written Consent of the holder of all of the issued and outstanding shares of the Corporation, effective January 13, 1997.
3. The Articles of Incorporation of S & L INSURANCE ASSOCIATES, INC. are hereby amended as authorized by Section 607.1001 of the Florida Business Corporation Act, to change the name of the Corporation to JRL PRODUCTIONS, INC.. In order to accomplish this change, Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**"ARTICLE I - NAME**

1. The Name of this corporation is JRL PRODUCTIONS, INC.."

IN WITNESS WHEREOF, we have executed this Certificate this 13th day of January, 1997.

  
James R. LePera, President

  
James R. LePera, Secretary