



THE UNITED STATES
CORPORATION
COMPANY

F98000000376
2ND

ACCOUNT NO. : 072100000032

REFERENCE : 922041 4332894

AUTHORIZATION

Patricia Piguth

COST LIMIT : \$ 87.50

ORDER DATE : August 10, 1998

ORDER TIME : 12:36 PM

ORDER NO. : 922041-010

CUSTOMER NO: 4332894

CUSTOMER: Tom P. Clark, Esq
Henderson Franklin Starnes &
1715 Monroe Street

300002611909--0

Fort Myers, FL 33901

FOREIGN FILINGS

NAME: TRILOGY MEDIA GROUP, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

FILED
98 AUG 10 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 10 PM 1:13
DIVISION OF CORPORATION

N/c Amend

See 8/10


98 AUG 10 PM 3:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President _____
Title _____

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRILOGY MEDIA GROUP, INC.", CHANGING ITS NAME FROM "TRILOGY MEDIA GROUP, INC." TO "BUSH ENTERTAINMENT, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 1998, AT 9:01 O'CLOCK A.M.





Edward J. Freel, Secretary of State

2840509 8100

981289625

AUTHENTICATION: 9217096

DATE: 07-24-98

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
TRILOGY MEDIA GROUP, INC.

The undersigned hereby certifies that:

1. The name of the corporation (hereinafter called the "corporation") is Trilogy Media Group, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out paragraph 1 thereof and by substituting in lieu thereof the following new paragraph:

"1. The name of the corporation is: BUSH ENTERTAINMENT, INC."

3. The amendment to the certificate of incorporation of the corporation herein certified was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has caused this certificate to be executed as of the 25th day of June, 1998.

Trilogy Media Group, Inc., a Delaware corporation

By: _____

Paul S. Bush
Paul S. Bush, President