

AUTHORIZATION

\$ 87.50 COST LIMIT :

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

Fort Myers, FL 33901

900002611909--0

FOREIGN FILINGS

NAME:

TRILOGY MEDIA GROUP, INC.

XX	PROFIT
	NON-PROFIT

_ CORPORATE ___ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

DIVISION OF CORPORATION

N/c Amend

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)

1. Trilogy Media Group,	Inc.	•
Name of corporation as it appear	rs on the re	cords of the Department of State.
2. Delaware	- 3. <u>J</u> a	nuary 22, 1998
incorporated under laws of	Ďа	te authorized to do business in Florida
S	ECTION	п .
(4-7 COMPLETE ONLY	THE A	PPLICABLE CHANGES)
4. If the amendment changes the name under the laws of its jurisdiction of inc		rporation, when was the change effected
5. Bush Entertainment, In	-	
Name of corporation after the am	endment,	adding suffix "corporation" "company" or of contained in new name of the corporation.
6. If the amendment changes the period	d of dura	tion, indicate new period of duration.
<u>-</u>	lew Duratio	on
7. If the amendment changes the jurisd	liction of	incorporation, indicate new jurisdiction.
Ne	w Jurisdic	tion
Pal But	<u></u>	- 7-31-98
Signature	•	Date
Paul Bush	_	President
Typed or printed name		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

AUTHENTICATION: 9217096

DATE: 07-24-98

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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 25 day of ______, 1998.

Trilogy Media Group, Inc., a Delaware corporation

Paul S. Bush, President

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:01 AM 07/01/1998 981256205 - 2840509