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CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NASH ENTERTAINMENT, INC.



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 adopted:

Article I is hereby amended to read:

"The name of this corporation shall be: E&G Productions, Inc."

SECOND:

The date of each amendment's adoption: December 11, 1997

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of December, 1997.

Signature:

Bruce M. Nash, President