

May 12, 2000

L 69826

ONN 6 PHE OF

Hello:

Please find enclosed the \$35.00 check to cover the filing fees to change the Corporate name to:

SUNDIVER PRODUCTIONS COMPANY, Inc.

Sincerely,

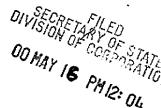
Donna Corey

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V. SHEPARD



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



• • • • • • • • • • • • • • • • • • • •
SUNDIVER PRODUCTIONS 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)
ARTICLE I: CORPORATE NAME
NAME ADDITION: add Inc. to the end of
the corp. name:
SUNDIVER PRODUCTIONS COMPANY, Inc.
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: 1 AVA 1009

FOURTH: Adoption of Amendment(s) (CHECK ONE)

	The amendment of votes cast for the amendment of votes cast for the amendment was were sufficient for approval.
` ם	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
M	The amendment 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.
Się	ened this 1 day of Ougust
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	DONNA S. COREY Typed or printed trame
	PRESIDENT, DIRECTOR