

L 99000008857

JAN-28-00 09:50 FROM:DESANTIS GASKILL et.al
DIVISION OF CORPORATIONS

ID:5616222841

PAGE 1/3

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000004583 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : DESANTIS, GASKILL & HUNSTON, P.A.
Account Number : 073447002234
Phone : (561) 622-2700
Fax Number : (561) 622-2841

00 JAN 28 PM 2:00
FLORIDA STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

INTERNATIONAL PRODUCTIONS, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	0
Estimated Charge	\$25.00

AL

RECEIVED
00 JAN 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. H00000004583 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INTERNATIONAL PRODUCTIONS, L.C.

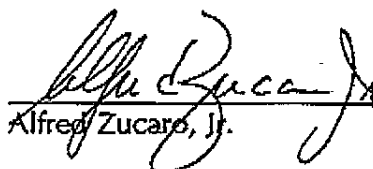
Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned who are all the Members of INTERNATIONAL PRODUCTIONS, L.C., amend the Articles of Organization originally filed with the Secretary of State of Florida on December 16, 1999, and assigned document number L99000008857 as follows:

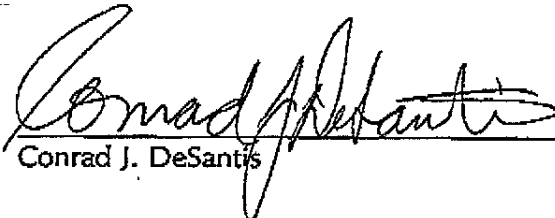
Delete present ARTICLE I. NAME, and substitute in its place the following:

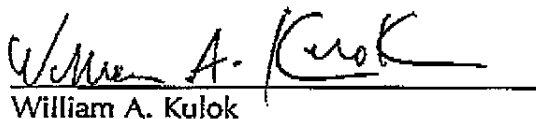
ARTICLE I. NAME

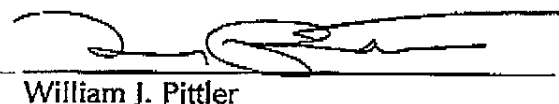
The name of this limited liability company shall be INTERNATIONAL PRODUCTIONS, L.L.C.

The remainder of the provisions of the Articles of Organization shall remain as filed on December 16, 1999. The Members of INTERNATIONAL PRODUCTIONS, L.L.C., have executed the preceding amendment to the Articles of Incorporation of the company on January 26, 2000.


Alfred Zucaro, Jr.


Conrad J. DeSantis

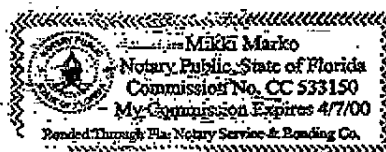

William A. Kulok


William J. Pittler

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of January, 2000, by ALFRED ZUCARO, JR., who is personally known to me or who produced his Driver's License as identification.

[Notary Seal]




Notary Public

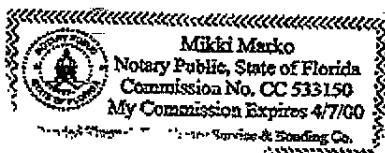
FAX AUDIT NO. H00000004583 1

FAX AUDIT NO. H00000004583 1

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of January, 2000, by CONRAD J. DeSANTIS, who is personally known to me.

[Notary Seal]



Mikki Marko
Notary Public

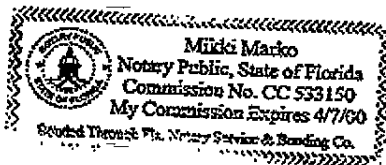
JAN 28 PM 2:00

NOTARY PUBLIC
STATE OF FLORIDA
COUNTY OF PALM BEACH

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of January, 2000, by WILLIAM A. KULOK, who is personally known to me or who produced his Driver's License as identification.

[Notary Seal]

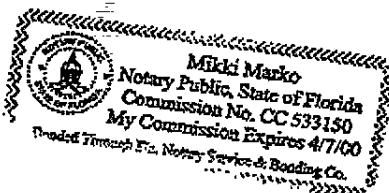


Mikki Marko
Notary Public

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of January, 2000, by WILLIAM J. PITTLER, who is personally known to me or who produced his Driver's License as identification.

[Notary Seal]



Mikki Marko
Notary Public

FAX AUDIT NO. H00000004583 1