

M09659



ACCOUNT NO. : 072100000032

REFERENCE : 605680 5014227

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia D. [Signature]*

ORDER DATE : February 29, 2000

ORDER TIME : 11:38 AM

ORDER NO. : 605680-010

CUSTOMER NO: 5014227

500003151675--5

CUSTOMER: Richard H. Breit, Esq.  
Becker & Poliakoff, P.A.  
3111 Stirling Road

Fort Lauderdale, FL 33312-6525

DOMESTIC AMENDMENT FILING

NAME: E.D. VIDEO PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*[Handwritten Signature]*

FILED  
00 FEB 29 PM 4:39  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 FEB 29 PM 12:48  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*2/29*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
E.D. VIDEO PRODUCTIONS, INC.

FILED  
00 FEB 29 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is E.D. Video Productions, Inc.
2. The Articles of Incorporation were originally filed on January 7, 1985.
3. By consent dated February 16, 2000, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendment by the shareholders or the directors. There are no voting groups.
4. The text of the amendment to the Articles of Incorporation is as follows:

ARTICLE I  
NAME

1. The name of the Corporation shall be Wild Man Productions, Inc.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 22 day of February, 2000.

E.D. VIDEO PRODUCTIONS, INC.

By:

  
\_\_\_\_\_  
DAVID L. GONZALEZ, President