N9600000676

The West Palm Beach Independent Film Festival 222 Lakeview Ave., Suite #160-284 West Palm Beach, FL 33401 561-802-3029 www.wpbilf.org

April 12, 2000

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500003210885--9 -04/17/00--01098--003 *****43.75 ******43.75

Dear Amendment Section:

Thank you for attending to this request for an amendment to our articles of incorporation. If there are any questions, please call me at 561/832-0675.

Sincerely,

Keely Flow

WPBIFF President

OO APR 17 AM 8:56

H-J-5-00

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

OO APR 17 AM 8:56

of

NEST PALM BEACH INDEPENDENT FILM FESTIVAL, INC.
(present name)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)
The name of this coeporation shall be
AMENDED TO BEAD,
PALM BEACH INDEPENDENT FILM AND VIDEO FESTIVAL, INC.
SECOND: The date of adoption of the amendment(s) was:
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
WEST PALM BEACH INDEPENDENT FILM FESTIVAL, INC.
Corporation Name
Signature of Chairman, Vice Chairman, President or other officer
KEELY FLOW
Typed or printed name
(co-) PRESIDENT 4/12/50
Title Date

Title