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ACCOUNT NO. : 072100000032

REFERENCE : 947161 81517A

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
00 DEC 28 PM 3:28
TALLAHASSEE, FLORIDA
STATE

ORDER DATE : December 28, 2000

ORDER TIME : 9:57 AM

ORDER NO. : 947161-005

CUSTOMER NO: 81517A

CUSTOMER: Angel M. Garcia-oliver, Esq
Ferrell Schultz Carter &
Miami Center, Suite 1920
201 S. Biscayne Boulevard
Miami, FL 33131

100003515651--1

Name Change Amend

DOMESTIC AMENDMENT FILING

NAME: 2930 BISCAYNE BOULEVARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 1116

EXAMINER'S INITIALS:

RECEIVED
00 DEC 28 AM 10:44
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OK

12/28/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2930 BISCAYNE BOULEVARD, INC.**

FILED
00 DEC 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

- a. The following article shall be added to the Articles of Incorporation of the Corporation, and shall read as follows:

Article I

The name of the Corporation shall be:

ENTERTAINMENT GROUP ACQUISITION CORP.

SECOND: The date of adoption of the amendment was: December 27, 2000.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporator, and shareholder action for the amendment was not required for approval

2930 BISCAYNE BOULEVARD, INC.



ANGEL M. GARCIA-OLIVER, as Incorporator
Date: December 27, 2000