

P00000037726

JONAS AND SILBERMAN, P.A.

ATTORNEYS AT LAW
CITY NATIONAL BANK BUILDING
300 71ST STREET, SUITE 405
MIAMI BEACH, FLORIDA 33141
TELEPHONE (305) 866-7621
FAX (305) 866-7063

DANIEL E. JONAS
GARY SILBERMAN*
*ADMITTED IN NEW YORK

ROYAL FLAGG JONAS
OF COUNSEL

January 24, 2001

FILED STATE
SECRETARY OF CORPORATION
01 FEB -2 AM 10:09
DIVISION OF CORPORATIONS

NEW YORK OFFICE:
10 EAST 40TH STREET
46TH FLOOR
NEW YORK, NEW YORK 10016
(212) 689-0707

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-02/02/01--01125--018
*****43.75 *****43.75

Re: Blue Pyramid Productions, Inc., a Florida Corporation

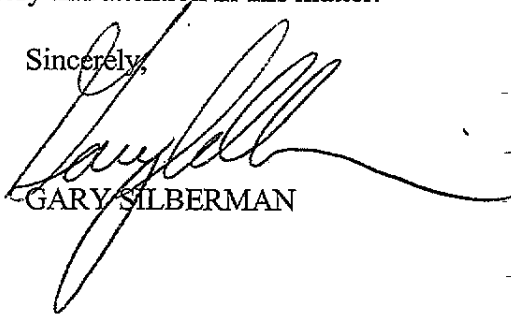
Dear Sir or Madam:

Enclosed herewith please find a fully executed Articles of Amendment to Articles of Incorporation changing the name for the above corporation, along with a check payable to the Division of Corporations in the amount of \$43.75 for the filing of same.

Kindly, please return a receipt acknowledging same in the envelope enclosed for your convenience.

Thank you in advance for your courtesy and attention in this matter.

Sincerely,


GARY SILBERMAN

scl/Enclosures

N/C

V. SHEPARD FEB 6 - 2001

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BLUE PYRAMID PRODUCTIONS, INC.
(a Florida Corporation)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 10: 09

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation, filed April 14, 2000, Charter No.: #P00000037726.

FIRST: The name of the corporation is BLUE PYRAMID PRODUCTIONS, INC.

SECOND: The following amendment to the articles of incorporation were adopted by the corporation through its Board of Directors, as follows:

Article entitled CORPORATE NAME is changed to wit:

The name of the corporation is hereby changed to wit:

SunGate Interactive Media! Productions, Inc.

THIRD: This amendment is made by the Board of Directors on January 24, 2001, without the requirement of shareholder action, and before the issuance of any shares.

**BLUE PYRAMID PRODUCTIONS, INC., a
Florida corporation**

By: 
LINDA JARVIS-GUERRA, Director

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared LINDA JARVIS-GUERRA, President, to me well known to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to the law, that she made and subscribed the same for the purpose therein mentioned and set forth.

24th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 2001.

Sandra C. Lopez
Notary Public at Large, State
of Florida
My commission expires:



Sandra C. Lopez
Commission # CG 811226
Expires Apr. 6, 2003
Bonded Thru
Atlantic Bonding Co., Inc.