

P00000065576
Don A. Paradiso P.A.

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Don A. Paradiso
Member, New York and Florida Bar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 AM 11:59

February 22, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CAPSTAN ENTERTAINMENT CORPORATION P00000065576

Dear Sir or Madam:

Please accept the enclosed articles of amendment on this company.

I enclose the following fees:

Amendment: \$35.00
Certified Copy \$ 8.75

Total Fees Enclosed: \$43.75

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-02/25/02--01059--004
*****43.75 *****43.75

Thank you for your kind attention to this matter.

Sincerely,

Don A. Paradiso
Don A. Paradiso
For The Firm

Amend/Name change/CC
2/28/02
TA

Spoke with
Don Paradiso
Authorized change
2/28/02

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CAPSTAN ENTERTAINMENT CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article I. of the Articles of Incorporation filed on July 7, 2000 and Effective on July 6, 2000 is hereby amended as follows:

The name of this Florida corporation is:

Electric Entertainment Enterprises Company

SECOND:

Article V. of the Articles of Incorporation filed on July 7, 2000 and Effective on July 6, 2000 is hereby amended as follows:

Article V. Capital Stock

The Corporation shall have the authority to issue 120,000,000 shares of common stock, par value \$.001 per share.

THIRD:

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FOURTH:

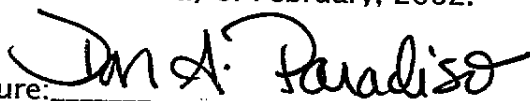
The date of the amendment's adoption: February 22, 2002.

FIFTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of February, 2002.

Signature: _____



Don A. Paradiso, Secretary

Printed name: Don A. Paradiso Title: Secretary

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