

CAPITAL CONNECTION, INC.

47 E. Virginia Street, Suite 100 - Tallahassee, Florida 32301
(904) 224-8000 • 1-800-342-8000 Fax (904) 222-1222

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FILED
OCT 31 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mamba Media Company

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-10/31/01--01024--015
*****43.75 *****43.75

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search NO
UCC 11 Retrieval _____
Courier 10/31/01

RECEIVED
OCT 31 AM 11:10
DIVISION OF CORPORATION

Signature _____

Requested by: SK

Name _____

Date 10/31/01

Time 11:00

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MAMBA MEDIA COMPANY

FILED
01 OCT 31 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, David W. McMahon, President, and Jodell L. Anderson, Secretary, of MAMBA MEDIA COMPANY, certify that:

1. They are the President and Secretary of MAMBA MEDIA COMPANY, a Florida corporation, which Articles of Incorporation were filed with the Department of State, State of Florida, on July 27, 2000.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on August, 13, 2001.

3. There are 10,000,000 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and the majority of the shares entitled to vote, voted for the Amendment.

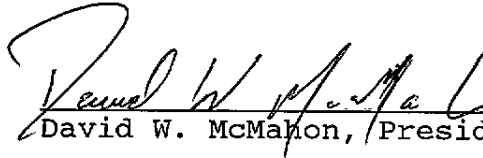
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

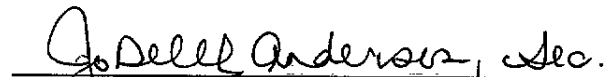
"ARTICLE I - NAME

The name of this Corporation shall be:

"ENTERTAINMENT MEDIA GROUP OF SOUTHWEST FLORIDA, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 19th day of October, 2001.


David W. McMahon, President


Jodelle L. Anderson, Secretary