

BUSINESS COUNSEL

P00000077253

Michael J. Hogg Attorney at Law

October 31, 2000

BY FEDEX  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800003447308--4  
-11/01/00--01080--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

Please find attached two copies of Articles of Amendment to the Articles of Incorporation of Richard Wolff Enterprises, Inc. changing the corporation's name to Wolff Productions & Consulting, Inc. My firms check for the \$35.00 filing fee is attached.

Richard Wolff Enterprises, Inc. was filed on August 10, 2000. ( doc # P 00000077253 )

Please return the as filed copy of the Articles of Amendment to the undersigned. My thanks in advance.

Very truly yours,

*MJH*  
Michael J. Hogg.

*Called 11/8  
for date of adoption  
Attachments.*

FILED  
00 NOV - 1 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NC  
11-8*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Richard Wolff Enterprises, Inc.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II NAME is amended to change the name of the corporation to Wolff Productions & Consulting, Inc.

FILED  
00 NOV - 1 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

**THIRD:** The date of each amendment's adoption: 10/31/2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of October, 2,000.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael J. Hogg

Typed or printed name

Incorporator

Title