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www.zboentertainment.com email: mwrf@bellsouth.net

February 6, 2001

To Whom It May Concern:

Here's the Articles of Admendment. We are changing the company name from  
Z-Bo Productions, Inc. to Z-Bo Entertainment, Inc.

Thank you for your co-operation.

600003674155--2  
-02/12/01--01071--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,

Anthony Brown  
C.E.O. of Z-Bo Entertainment, Inc.

FILED  
01 FEB 12 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 2/12/01  
n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Z-BO PRODUCTIONS, 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 ONE: Z-BO ENTERTAINMENT, INC.*

**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:

**FILED**  
01 FEB 12 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: FEBRUARY 6, 2001.

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

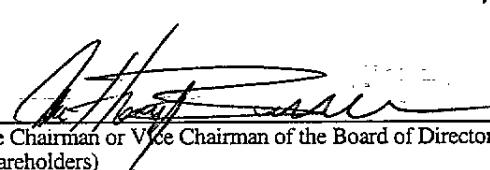
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 SIXTH day of FEBRUARY, 2001.

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)

ANTHONY BROWN  
Typed or printed name

C.E.O.  
Title