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ACCOUNT NO. : 072100000032
REFERENCE : 489138 4144A
AUTHORIZATION : *Patricia Pijet*
COST LIMIT : \$ 43.75

FILED
2002 MAR 22 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 22, 2002

ORDER TIME : 11:14 AM

ORDER NO. : 489138-005

CUSTOMER NO: 4144A

500005146645--J

CUSTOMER: Rosa Maria Ancheta, Legal Asst
Holland & Knight LLP
Suite 3000
701 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: FEEDING FRENZY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. Coullotte MAR 22 2002

CONTACT PERSON: Deborah Schroder -- EXT# 1118
EXAMINER'S INITIALS: _____

RECEIVED
MAR 22 PM 1:55
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FEEDING FRENZY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Emilio Estefan, Jr., President, and Gloria Estefan, Secretary, of FEEDING FRENZY, INC., a Florida corporation, hereby certify:

1. The name of this corporation is FEEDING FRENZY, INC.
2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is CRESCENT MOON CREATIVE GROUP, INC.
(hereinafter called the "Corporation").

3. This amendment was adopted by written consent of even date herewith of the shareholders of this corporation pursuant to Sections 607.1006(1)(f) and 607.0704 of the Florida Statutes.
4. Upon the effectiveness of the foregoing amendment and the surrender of existing share certificates, the Officers of the corporation are authorized to issue and provide to each shareholder a new certificate, in an equivalent number of shares to the certificate surrendered, reflecting the amended name of the corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18th day of March, 2002.

By: _____

EMILIO ESTEFAN, JR., President

Attest: _____

GLORIA ESTEFAN, Secretary