3250 MARY STREET

SUITE 400 COCONUT GROVE, FLORIDA 33133

> (305) 442-4333 FAX (305) 442-0464

December 27, 2000

*****35.00 *****35.00

Secretary of State Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: Dade and Bobby's Excellent Adventure/Name Change

Dear Sir/Madam:

Enclosed please find my office check no. 6659 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please feel free to contact me.

Thank you,

Attorney at Law

CEH\lf

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

January 9, 2001

COREY E. HOFFMAN ATTORNEY AT LAW 3250 MARY STREET, SUITE 400 COCONUT GROVE, FL 33133

SUBJECT: DADE & BOBBY'S EXCELLENT ADVENTURE CORPORATION

Ref. Number: P00000114904

We have received your document for DADE & BOBBY'S EXCELLENT ADVENTURE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 701A00001142

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

DADE & BOBBY'S EXCELLENT ADVENTURE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes of this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST:	AMENDMENT(S) ADOPTED:
	ARTICLE I: DADE & BOBBY'S EXCELLENT ADVENTURE CORPORATION shall be amended to change the name of the corporation to SHADOWLAND PRODUCTIONS, INC.
SECOND:	The date of each amendment's adoption:
	December 27th, 2000
THIRD:	ADOPTION OF EACH AMENDMENT (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 12 day of January, 2000.

ident and Director