ACCOUNT NO.

072100000032

REFERENCE

793523

7111941

1) Derrie

200004636492

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE : October 4, 2001

ORDER TIME : 10:40 AM

ORDER NO. : 793523-005

CUSTOMER NO:

7111941

CUSTOMER: Bert Ebzery, Esq

Bert Ebzery Esq.

350 N. Lasalle Street

Suite 800

Chicago, IL 60610

DOMESTIC AMENDMENT FILING

NAME: ZOOM MANAGEMENT, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

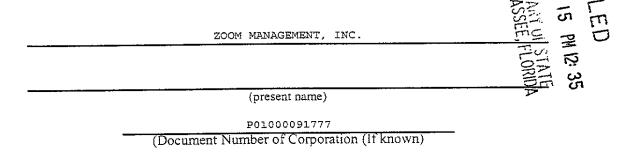
XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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: The corporate name for the corporation shall be amended as

ZOOM PRODUCTIONS, 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:

THIRD: T	The date of each amendment's adoption: 10/9/01
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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
À	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 9th day of Octobe 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)
	BERTRAM T. EBZOY, ESJ. (Typed or printed name)
	Incorporation
	(Title)