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A Partnership of Professional Associations

Attorneys & Consultants

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OF COUNSEL KIRK DE LEON

NOT LICENSED IN FLORIDA, LICENSED IN THE DISTRICT OF COLUMBIA AND NEBRASKA

January 17, 2002

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention: Amendment Section

Re: LINO FERRER STUDIOS AND TALENT AGENCY CORP.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation together with our check in the amount of \$35.00 made payable to your order. Please file this Amendment as soon as possible. Thanks.

Very truly yours,

Alma I. Solis

Assistant to Deborah Mordecai Edwards

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Encls: 2

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SECRETARY OF STATE AND ANASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION •OF

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(present name)

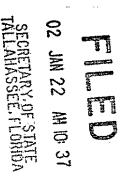
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(Document Number of Corporation (If known)

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 I is amended as follows:

The name of the corporation shall be: GAR PROMOTIONS 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: | The date of each amendment's adoption: December 22, 2001 |
|-----------|---|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) |
| <u> </u> | 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. |
| Ų | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | Signed this 22nd day of December 2001 |
| Signature | talo Castillo. |
| | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) PEDRO CASTILLO |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | Pedro Castillo |
| | (Typed or printed name) |
| 1 | Secretary |
| | (Title) |

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