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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

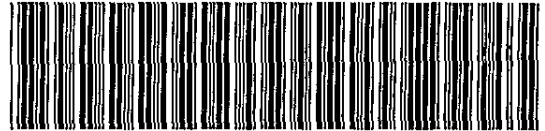
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/08/03 - 01062 - -001 **35.00

FILED
03 DEC - 8 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKC
CRP
12/15

HOT MAMA PRODUCTIONS, INC.

9 Fiesta Way
Fort Lauderdale, FL 33301

(954) 523-1735 Office
(954) 827-0640 Fax

November 5, 2003

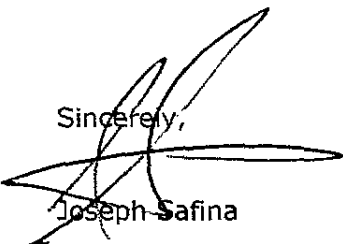
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Hot Mama Productions, Inc.

Enclosed please find our documents for recording and our check as follows:

1. Articles of Amendment to the Articles of Incorporation changing the corporate name.
2. Board of Directors Minutes and Corporate Resolution changing the corporate name.
3. Our check for \$35.00 for filing fee.

Sincerely,



Joseph Safina

AMENDMENT TO THE ARTICLES OF INCORPORATION

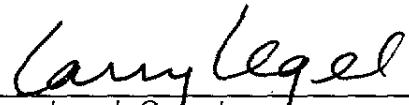
HOT MAMMA PRODUCTIONS, INC.

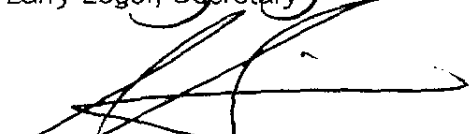
NOVEMBER 5, 2003

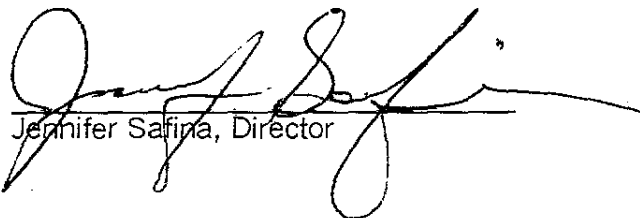
FILED
03 DEC -8 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOT MAMMA PRODUCTIONS, INC., being a corporation properly authorized to do business in the State of Florida, having been incorporated on August 19, 2003, does hereby amend the Articles of Incorporation as follows:

The name of the corporation shall hereafter be known as AWAKEN FILMS, INC., pursuant to a Resolution by the Board of Directors on November 5, 2003. Shareholder approval is not required.

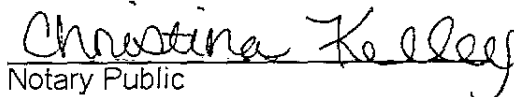

Larry Legel, Secretary


Joseph Safina, President


Jennifer Safina, Director

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the aforesaid Notary Public, personally appeared LARRY LEGEL and JOSEPH SAFINA and JENNIFER SAFINA, who produced Drivers License as identification and are personally known to me to be the persons described in the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that they executed same this 5th day of November, 2003.


Notary Public

MY COMMISSION EXPIRES:

