

PU4000044569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

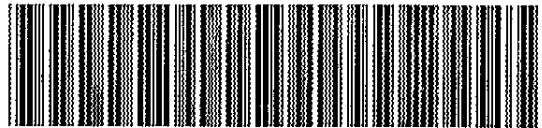
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700035401617

05/05/04--01043--009 **43.75

STATE
TALLAHASSEE, FLORIDA

04 MAY -5 AM 9:28

FILED

NC
MAD 5/12

LAW OFFICES

THE SOLOMON TROPP LAW GROUP, P.A.

MELODY E. ALTMAN
J. ANDREW BALDWIN
BRADLEY S. BELL
HALLIE S. EVANS
LAURA H. HOWARD
F. LORRAINE JAHN
JOSEPH B. LAHAV
LUKE G. SHERLOCK III
SABRINA E. SOLOMON
STANFORD R. SOLOMON
MATTHEW E. THATCHER
ROBERT A. TROPP

400 NORTH ASHLEY PLAZA • SUITE 3000
TAMPA, FLORIDA 33602-4331

TELEPHONE: (813) 225-1818
TELECOPIER: (813) 225-1050
WWW.SOLOMONLAW.COM

Paralegals:

JANELLE J. BLAKE
SHEILA B. HIEBER
LUCY D. MALLINI
KIMBERLEY J. PASS
ANITA L. PERET
KAREN A. RODRIGUEZ, CLA
LORRAINE SPECIALE-BAXTER

May 4, 2004

Via Federal Express - Airbill No. 8434 9146 7457

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of
ZEOS Entertainment, Inc.

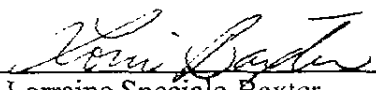
Dear Sir/Madam:

Enclosed for filing is an *original and one copy* of the properly executed Articles of Amendment to Articles of Incorporation of Zeos Entertainment, Inc. ("Amendment Articles"). In addition, enclosed is our firm's check number 41459 in the amount of \$43.75, made payable to the Florida Department of State, representing the filing and certified copy fees.

Please return the certified copy of the Amendment Articles to us in the enclosed pre-addressed Federal Express envelope. If you have any questions, please call.

Sincerely yours,

THE SOLOMON TROPP LAW GROUP, P.A.

By: 
Lorraine Speciale-Baxter
Paralegal

LSB/I
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZEOS ENTERTAINMENT, INC.**

Document Number of Corporation: P04000044569

FILED
04 MAY -5 AM 9:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ZEOS Entertainment, Inc., a Florida corporation (the "**Corporation**"), hereby adopts the following Articles of Amendment (this "**Amendment**") to its Articles of Incorporation:

1. **Amendments Adopted.** These Amendments provide for a change of the Corporation's name.

2. **Text of Amendments.**

Article I of the Articles of Incorporation, entitled "Name", is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

**ARTICLE I
NAME**

The name of the Corporation is:

"ZEOS ENTERTAINMENT TECHNOLOGIES, INC."

2. **Authorization of Amendments.** These Amendments were adopted on April 8, 2004, by the shareholders and the board of directors of the Corporation by a written consent in lieu of special meeting pursuant to Section 607.0704 of the Florida Business Corporation Act. The amendments were approved by a unanimous vote of the shareholder.

3. **Effective Date.** This Amendment shall be effective as of April 8, 2004.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

BY THE SOLE SHAREHOLDER:

TRUST LICENSING, L.L.C.

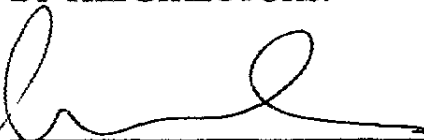
By: 

Name: Jay Howard Linn

Title: _____

Dated: April 8, 2004

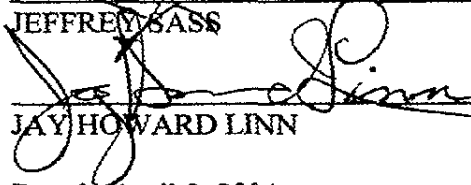
BY THE DIRECTORS:



LEIGH M. ROTHSCHILD



JEFFREY SASS



JAY HOWARD LINN

Dated: April 8, 2004