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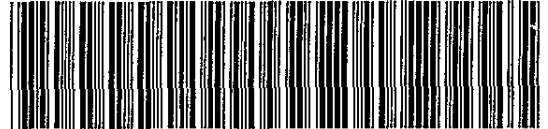
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November 30, 2004

Via Federal Express (Tracking #837274892628)

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.

Ladies and Gentlemen:

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 No. 43165, 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: 

Sheila B. Hieber
Legal Assistant

SBH/s
Enclosures

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

Document Number of Corporation: P04000044569

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ZEOS Entertainment Technologies, 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 INVESTMENT PARTNERS, INC."

2. **Authorization of Amendments.** These Amendments were adopted on November 19, 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 November 19, 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: Trustee

BY THE DIRECTORS:

LEIGH M. ROTHSCHILD

JEFFREY SASS



JAY HOWARD LINN

Dated: November 19, 2004

Dated: November 19, 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: Trustee

BY THE DIRECTORS:



LEIGH M. ROTHSCHILD



JEFFREY SASS

JAY HOWARD LINN

Dated: November 19, 2004

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