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LAW OFFICE  
WILLIAM R. MERKLE, P.A.

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WILLIAM R. MERKLE

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March 23, 1998

/ext. 12

Division of Corporation  
Secretary of State  
The Capitol

500002472255--0  
-03/30/98-01077-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: U.S. 1 Productions, Inc.

Dear Sir or Madam:

Enclosed are the signed original and one signed copy of Articles of Amendment to Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$ 87.50 for the filing and certified copy fee.

Please process this at your earliest opportunity and return a certified copy of the Articles of Amendment to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Yours respectfully,

*William R. Merkle*  
William R. Merkle

WRM

FILED  
98 MAR 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C & Amend

See 4/2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U.S. 1 PRODUCTIONS, INC.

**FILED**  
98 MAR 30 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of U.S. 1 Productions, Inc., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and Shareholders at a meeting duly held by them on March 23, 1998:

"ARTICLE I is amended to read as follows:

ARTICLE I

Name and address

The name and address of the corporation shall be T. Mott & Associates, Inc., located at 103 Yacht Club Way, Unit 110, Hypoluxo, Florida 33462."

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we have hereby set our hands and seals this 23 day of March, 1998.

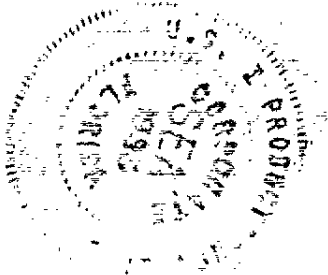
U.S. 1 Productions, Inc.

By:

*Thomas P. Mott as President*  
Thomas P. Mott, as President

Attest:

*Thomas P. Mott as Secretary*  
Thomas P. Mott, as Secretary



STATE OF FLORIDA :

SS:

COUNTY OF PALM BEACH :

On this 23 day of March, 1998, before me, the undersigned officer, personally appeared Thomas P. Mott, known to me to be the person described in and who executed the foregoing Articles of Amendment as President and Secretary of U.S. 1 Productions, Inc., and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

*William R. Merkle*

William R. Merkle  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE  
Personally known to me



WILLIAM R MERKLE  
My Commission CC506557  
Expires Nov. 15, 1999