

P93000034536

(Requestor's Name)

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(Address)

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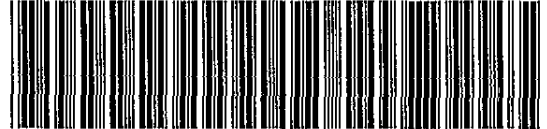
(Business Entity Name)

(Document Number)

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05/30/03 -01035 - 024 **43.75

RECEIVED
03 MAY 30 AM 11:41
DIVISION OF CORPORATION

FILED
2003 MAY 30 PM 12:43
TALLAHASSEE, FLORIDA

N.C.
C. Coullotte MAY 30 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 112469 7228047

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 30, 2003

ORDER TIME : 10:23 AM

ORDER NO. : 112469-005

CUSTOMER NO: 7228047

CUSTOMER: Jessie M. Abad, Esq.
Estefan Enterprises Inc.
420 Jefferson Avenue

Miami, FL 33139

DOMESTIC AMENDMENT FILING

NAME: WHERE IS THE HOUSE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Where Is The House, Inc.

FILED
2003 MAY 30 PM 12:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Frank Amadeo, President and Gloria Estefan, Secretary and Treasurer, of Where Is The House, Inc., a Florida corporation, hereby certify:

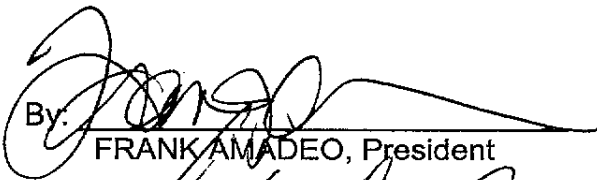
1. The name of this corporation is Where Is The House, Inc.
2. Article I of the Articles of Incorporation of this corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

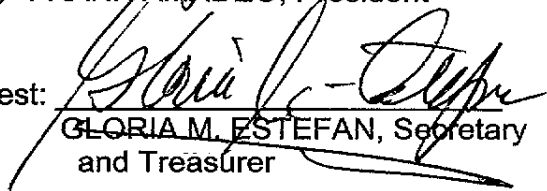
The name of the corporation is CRESCENT MOON PUBLICATIONS, INC.
(hereinafter called the "Corporation").

3. This amendment was adopted by written consent of even date herewith of the shareholders of this corporation pursuant to Sections 607.1006(1)(f) and 607.0704 of the Florida Statutes.
4. Upon the effectiveness of the foregoing amendment and the surrender of existing share certificates, the Officers of the corporation are authorized to issue and provide to each shareholder a new certificate, in an equivalent number of shares to the certificate surrendered, reflecting the amended name of the corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary and Treasurer of this corporation have executed these Articles of Amendment this 16th day of May, 2003.

By: 

FRANK AMADEO, President

Attest: 

GLORIA M. ESTEFAN, Secretary
and Treasurer