P9:	30000	746008
700 E. Dania Suite 202 Dania, FL 33 City/State/Zi		800002366808—-2 -12/09/9701058002 *****87.50 *****87.50 Office Use Only UMBER(S), (if known):
2		(Document #)
3. (Corpora	tion Name) (	Document #)  Document #)
□ Walk in □	Pick up time  Will wait Photocopy	
NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication  Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Di  Change of Registered Agent  Dissolution/Withdrawal  Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION  Foreign Limited Partnership Reinstatement	PMP 15/91 ane charge
	Trademark	

Examiner's Initials

Other

## Articles of Amendment To Articles of Incorporation Of

FILED

97 DEC -9 AM II: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## POLE POSITION EXPORT, INC.

		he provisions of section 607.1006, Florida Statutes, this corporation adopts articles of amendment to its articles of incorporation:		
FIRST:		Amendment(s) adopted:		
		ARTICLE I: NAME		
		The name of the corporation is changed to FLORIDA FIMEDIA PRODUCTIONS, INC. And the street address of the corporation E. Dania Beach Blvd. Suite 202, Dania, FL 33004		
		If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:    Contained in the amendment itself, are as follows:   Contained in the amendment itself, are as follow		
	OURTH:	Adoption of Amendment(s)		
X		dment(s) was / were approved by the shareholders. The number of votes cast nendment was / were sufficient for approval.		
	The amen	dment(s) was / were approved by the shareholders through voting groups		
	•	ving statement must be separately provided for each oup entitled to vote separately on the amendment(s)	· · ·	
	The numb approval	per of votes cast for the amendment(s) was / were sufficient for by	<del></del>	
		dment(s) was / were adopted by the board of directors without shareholder a shareholder action was not required.		
	The amen	dment(s) was / were adopted by the incorporators without shareholder		

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action and shareholder action was not required.

Signed this 5, Th day of December 19	<u>97.</u>
Signature	
(By the Chairman of the Board of Dire President or other officer if adopted by the shareholder	ctors,
OR	
(By a directors if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Thierry P, Laurin Printed Name	<del>alidan superior com una cossida</del> e e e e e e e e e e e e e e e e e e e
<u>President</u> Title	See the theory of the second o

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