| CAPITOL SERVICES d PARALEGAL & ATTORNE (Requestor's Name) 1406 Hays Street, S | /b/a Y SERVICE BUREAU, INC. | D/ 19 | 77 |
|--|---------------------------------------|---------------------------------------|------------------------------|
| (Address) | 301 (904) 656-3992 | | |
| Tallahassee, FL 32 (City, State, Zip) | (Phone #) | | \mathbf{X} |
| | | 0 Car | |
| | | Ċ | anend |
| | | 20000 |)27696523` /09/9901061017 |
| | | | ****43.75 *****43.75 |
| CORPORATION NAME | (S) & DOCUMENT NUME | BER(S) (if known): | |
| | • | 1 | P94-11977 |
| 1. <u>Central N</u> (Corporation | etwork Communic | (Document #) | |
| 2. | (Manio) | · | |
| Z. (Corporation | Name) | (Document #) | 99 MALL |
| 3(Corporation | Namel | (Document #) | |
| 4. | 1140(00) | | SSE - |
| 4(Corporatio | n Name) | (Document'#) | |
| Walk in Pic | kup time 219 | Certified Copy | |
| | | Certificate of Status | H 36 |
| Mail out W | ill wait Photocopy | L Certificate of Status | • |
| | AMENDMENTS | | - |
| NEW FILINGS | Amendment | | |
| Profit | Resignation of R.A., Officer | Director | · 3 |
| NonProfit | | · · · · · · · · · · · · · · · · · · · | |
| Limited Liability | Change of Registered Agen | | : |
| Domestication | Dissolution/Withdrawal | | |
| Other | Merger | | |
| · · · · · · · · · · · · · · · · · · · | REGISTRATION/ | z zere i k | - |
| OTHER FILINGS | QUALIFICATION | | |
| Annual Report | Foreign | | |
| Fictitious Name | Limited Partnership | - · · | |
| | · · · · · · · · · · · · · · · · · · · | | |
| Name Reservation | Reinstatement | | |
| Name Reservation | Reinstatement Trademark | | nar'e Initiale |



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

RESOLVED, that the name of the corporation be changed to: TAMPA ENTERTAINMENT (NEW), INC.

SECOND: 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:

N/A

THIRD: The date of each amendment's adoption: JAN, 22, 1999

FOURTH: Adoption of Amendment(s)(CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by______

voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

. 19 99 Signed this ANUARY day of

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID HMSEL Typed or printed name VICE-PRESIDENT DIRECTOR, TREASURER

<u>_</u>.