

P94000012951

GARY A. HEWETSON, P.A.
Attorney at Law

Belcher Place, Suite F
1101 Belcher Road, So.
Largo, Florida 33771

Telephone
(813) 531-5888

April 16, 1997

Mrs. Sandra Mortham,
Secretary of State
Florida Department of State
Amendment Section, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200002148192--2
-04/18/97--01107--001
*****70.00 *****70.00

200002148192--2
-04/18/97--01107--001
*****70.00 *****35.00

RE: EUBANKS/DONIZETTI ENTERTAINMENT, INC.,
n/k/a FOX TROT ENTERTAINMENT, INC.
and
EUBANKS/DONIZETTI ENTERPRISES, INC.,
n/k/a LINSTOCK ENTERPRISES, INC.

Dear Mrs. Mortham:

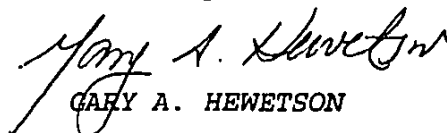
Please find enclosed herewith the following:

- 1) Articles Of Amendment To The Articles Of Eubanks/Donizetti Entertainment, Inc.
- 2) Articles Of Amendment To The Articles Of Eubanks/Donizetti Enterprises, Inc.

Also enclosed is a check in the amount of \$70.00 for payment of your filing fees.

Should you require any additional information in this regard, please contact my office.

Sincerely,


GARY A. HEWETSON

GAH:hab
Encls.

SH 4/24
NC

FILED
97 APR 18 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF EUBANKS/DONIZETTI ENTERTAINMENT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1) The name of the corporation is Eubanks/Donizetti Entertainment, Inc.

2) Text of the Amendment is as follows:

ARTICLE I - NAME

The name of the corporation is:

FOX TROT ENTERTAINMENT, INC.

3) The amendment was adopted on the 15th day of April, 1997.

4) The amendment was adopted by the Board of Directors/Incorporator without shareholder action; such shareholder action not being required by the Florida Business Corporation Act.

DATED this 15 day of April, 1997.

EUBANKS/DONIZETTI ENTERTAINMENT, INC.,
n/k/a FOX TROT ENTERTAINMENT, INC.

By: _____

Larry Donizetti

Director Incorporator

FILED
97 APR 18 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA