

P94000060287



ACCOUNT NO. : 072100000032

REFERENCE : 556025 119060A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 96.25

ORDER DATE : October 7, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 556025-005

CUSTOMER NO: 119060A

CUSTOMER: Ashling Roche, Esq
Ashling M. Roche, P.a.
Sunrise Bay Bldg., Suite 310
2701 East Sunrise Boulevard
Fort Lauderdale, FL 33304

500002314115--8

DOMESTIC AMENDMENT FILING

NAME: SONIC BOOM, 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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 OCT -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 OCT -7 PM 11:35
SECRETARY OF CORPORATION

10/7

For Name Change CC. & CUS.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SONIC BOOM, INC.**

FILED

97 OCT -7 PH 3:06

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

Article 1 is amended as follows:

The name of this corporation is The Zoo Studios, Inc.

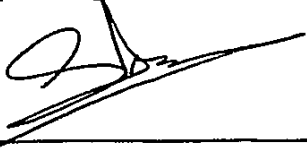
SECOND: Date of amendment's adoption: September 25, 1997.

THIRD: Adoption of Amendment

x The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of September, 1997.

Signature: _____


Sergio Martinez, President