P9400066287

ACCOUNT NO. : 072100000032

REFERENCE : 556025 119060A

500002314115--8

AUTHORIZATION :

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

DOMESTIC AMENDMENT_FILING

NAME: SONIC BOOM, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

XX____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

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

FILED

97 OCT -7 PM 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