

Foland Studio Incorporated
3304 Confetti Lane
Margate, FL 33063
(954) 969-7803

P94000091527

April 4, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Foland Studio Incorporated
formerly
Spud Enterprises, Inc.

600002157116--5
-04/28/97--01127--004
*****35.00 *****35.00

To whom it may concern:

Enclosed herewith are the Articles of Amendment together with a copy of said Articles for Spud Enterprises, Inc. and our check in the amount of \$35.00.

Respectfully submitted,


Bradford J. Foland, President

5-15-97
J. Foland
J. Foland
J. Foland

3/29/97
J. Foland

4/28/97
5-15-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 6, 1997

BRADFORD J. FOLAND
3304 CONFETTI LAND
MARGATE, FL 33063

SUBJECT: SPUD ENTERPRISES, INC.
Ref. Number: P94000091527

We have received your document for SPUD ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00023815

RECEIVED
97 MAY 14 AM 8:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPUD ENTERPRISES, INC.

Spud Enterprises, Inc., a corporation of the State of Florida, whose registered office is located at 3304 Confetti Lane, Margate, Florida 33063, certifies pursuant to the provisions of Section 607.1006, Florida Statutes, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on April 2, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that Article I of the Articles of Incorporation is amended to read as follows:


ARTICLE I


The name of this corporation shall be: Foland Studio Incorporated

Signed the 14 of April, 1997

Foland Studio Incorporated

By


Bradford J. Foland, President


Bradford J. Foland, Secretary