P95000028020

Requester's Name

UNIVERSAL STUDIOS FLORIDA
1000 Universal Studios Plaza
Building 22A, Suite 250
Orlando, FL 32819-7610

City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 13 AM 9:19

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ____________ (Corporation Name) ____________ (Document #)

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*****35.00 *****35.00

2. ____________ (Corporation Name) ____________ (Document #)

3. ____________ (Corporation Name) ____________ (Document #)

4. ____________ (Corporation Name) ____________ (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend. & N/C

V SHEPARD JUN 25 2001

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE PAMPLIN-FISHER COMPANY

(A Florida Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The date of filing of the Articles of Incorporation was April 6, 1995.

SECOND: RESOLVED THAT:

ARTICLE ONE, NAME, shall be, and is hereby amended as follows:

The name of the corporation shall be PAMPLIN FILM COMPANY. The company shall be free, in accordance with its business purposes, to seek trademarks, copyrights, or other proprietary registrations under the laws of these United States and the State of Florida utilizing this name.

ARTICLE TWO, PRINCIPAL OFFICE, shall be, and is hereby amended as follows:

Principal Address:
1000 Universal Studios Plaza
Bldg. 22A, Suite 250
Orlando, Florida 32819-7610

Mailing Address:
1000 Universal Studios Plaza
Bldg. 22A, Suite 250
Orlando, Florida 32819-7610

ARTICLE VII, OFFICERS, shall be, and is hereby amended as follows:

Secretary: Rick Pamplin
Treasurer: Rick Pamplin

All other provisions of ARTICLE VII shall remain as stated in the Articles of Incorporation as filed on April 6, 1995.

ARTICLE IV, INITIAL REGISTERED AGENT AND ADDRESS, shall be and is hereby amended as follows:

The name and address of the initial registered agent is:

William L. Whitacre, Esquire
1000 Universal Studios Plaza
Building 22A, Suite 247
Orlando, Florida 32819

THIRD: The date of the Amendment's adoption is March 12, 2001.

FOURTH: Adoption of Amendment

The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

DATE: Signed this ________ day of March 2001.

____
SIGNATURE

RICK PAMPLIN
NAME

PRESIDENT
TITLE