



THE UNITED STATES
CORPORATION
COMPANY

P95000059707

FILED
97 AUG 19 AM 9:51
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 501272 5011226

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 87.50

ORDER DATE : August 19, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 501272-005

CUSTOMER NO: 5011226

Name
Change
Amended
500002271325--4

CUSTOMER: Melissa L. Wilson, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: PLANET HOLLYWOOD (FASHION),
INC.

EFFECTIVE DATE:

8/20/97

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

XX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECORDED
97 AUG 19 PM 12:13
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANET HOLLYWOOD (FASHION), INC.

FILED
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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Scott E. Johnson, Senior Vice President of Planet Hollywood (Fashion), Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is PLANET HOLLYWOOD (FASHION), INC.

ARTICLE SECOND: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is COOL PLANET, INC. The mailing address of this corporation shall be 7380 Sand Lake Road, Suite 600, Orlando, Florida 32819."

ARTICLE THIRD: These Articles of Amendment to the Articles of Incorporation shall be effective as of August 12, 1997.

ARTICLE FOURTH: The foregoing amendment to the Articles of Incorporation reflected in Article Second above has been duly adopted and approved by both the Board of Directors and the sole Shareholder of the Corporation by written consents to action in lieu of a special meeting, and the necessary number of shares as required by statute have voted in favor of the amendment.

Thus, these Articles of Amendment to the Articles of Incorporation have been duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act. on August 13, 1997.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be signed by its Senior Vice President this 13th day of August, 1997.

PLANET HOLLYWOOD (FASHION), INC., a
Florida corporation

By: 
Scott E. Johnson, Senior Vice President