

P95000074163



ACCOUNT NO. : 072100000032

REFERENCE : 467552 4352702

AUTHORIZATION : Patricia Pzy

COST LIMIT : \$ 70.00 87.50

ORDER DATE : July 18, 1997

Corrected
for Gail
Shelley

ORDER TIME : 12:47 PM

500002241705--4

ORDER NO. : 467552-005

CUSTOMER NO: 4352702

CUSTOMER: Ms. Jennifer Lukas
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL NETWORK OF FILM
AND ENTERTAINMENT
PROFESSIONALS, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 18 PM 3:47

FILED

1/2
J. P. Daniel
C.C.

97 JUL 18 PM 1:05

**ARTICLES OF AMENDMENT
OF
INTERNATIONAL NETWORK OF FILM AND
ENTERTAINMENT PROFESSIONALS, INC.**

FILED

97 JUL 18 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of INTERNATIONAL NETWORK OF FILM AND ENTERTAINMENT PROFESSIONALS, INC., a Florida corporation, shall be and hereby are amended by striking Article III in its entirety and by substituting in its place the following:

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having a par value of one mill (\$0.001) per share.

The amendment was approved and adopted by written consent of a majority of the shareholders and the directors of the corporation on July 10, 1997. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Elizabeth Trupin
President