

P95000086830

LAW OFFICES

THOMAS V. SICILIANO, P.A.

980 NORTH FEDERAL HIGHWAY • SUITE 440

BOCA RATON, FLORIDA 33432

FLORIDA BAR BOARD CERTIFIED:
TAX LAW
WILLS, TRUSTS AND ESTATES

TELEPHONE
(407) 338-9990

TELECOPIER
(407) 338-3441

February 20, 1997

State of Florida
Department of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002098385--9
-02/26/97--01055--008
*****35.00 *****35.00

Re: Undersea Productions, Inc. / Swift Current Productions,
Inc.

Dear Sirs:

We enclose for filing the original and one copy of Articles of
Amendment for Undersea Productions, Inc.

Also enclosed is a check in the amount of \$35.00, payable to
the Florida Department of State, to cover the necessary filing
fees. Please file the original Articles and forward a copy to our
office with the date of filing indicated thereon in the enclosed
reply envelope.

Very truly yours,

Thomas V. Siciliano/jmc

Thomas V. Siciliano

TVS/jmc
enclosures
cc: John W. Chluski
(with enclosure)

nc
FEB 27 1997

97 FEB 26 PM 3:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 3:03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNDERSEA PRODUCTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: The articles of incorporation are amended as follows:

The name of the corporation is hereby changed to

SWIFT CURRENT PRODUCTIONS, INC.

SECOND: The date of the foregoing amendment's adoption is February 20, 1997.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of FEBRUARY 1997.

UNDERSEA PRODUCTIONS, INC.

By: 

John W. Chluski
President