

P95000095858

FILM, MUSIC, TELEVISION, AND LITERARY PUBLISHING REPRESENTATION

ENTERTAINMENT LAW OFFICES

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Please reply to:

Post Office Box 947689
Maitland, FL USA 32794-7689

February 11, 1996

Secretary of State
Division of Corporations
ATTN: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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

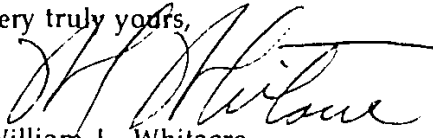
Re: *NO RELATION ENTERTAINMENT, INC.*

Enclosed please find check in the amount of \$35.00 for filing the Articles of Amendment of the above for profit corporation.

Thank you for your assistance in returning confirmation of this filing to:

William L. Whitacre
Post Office Box 947689
Maitland, FL 32794-7689

Very truly yours,


William L. Whitacre

WLW/ww

email SHOWBIZLAW@aol.com

SH 3/7
FILED
7-6-97
10:07



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1997

William L. Whitacre
P.O. Box 947689
Maitland, FL 32794-7689

SUBJECT: NO RELATION ENTERTAINMENT, INC.
Ref. Number: P95000095858

We have received your document for NO RELATION ENTERTAINMENT, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 797A00009195

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
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CLERK OF COURT

NO RELATION ENTERTAINMENT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 15, 1995, assigned document number P9500005858.

FIRST: The name of the corporation is NO RELATION ENTERTAINMENT, INC.

SECOND: ARTICLE III is amended as follows:

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Three Thousand (3,000) Shares of Class A, Preferred Non Voting Stock at a par value of \$1.00 per share.

Six Thousand (6,000) Shares of Class B, Common Non Voting Stock at a par value of \$.01 per share.

Ten Thousand (10,000) Shares of Class C, Common Voting Stock at a par value of \$.01 per share.

THIRD: The Amendments contained herein were adopted by the Board of Directors on Tuesday, February 11, 1997 before the issuance of any shares, without shareholder action and the approval of the shareholders was not required.

FOURTH: ARTICLE VI is amended as follows:

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

William L. Whitacre
1000 Universal Studios Plaza, Bldg. 22, Suite 211
Orlando, FL 32819-7610

DATED: January 14, 1996

FIFTH: ARTICLE VIII is amended as follows:

There shall be four directors who shall serve for terms as set forth in the By Laws of the Corporation. The number of directors may be changed from time to time in accordance with the By Laws, but shall never be less than four.

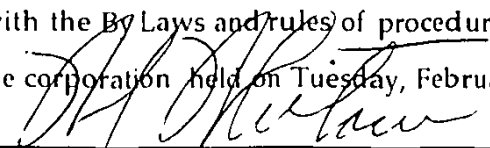
SIXTH: ARTICLE IX is amended as follows:

The purpose for which this corporation exists is to conduct all lawful business authorized by the State of Florida and by the laws of the United States, for the profit of the shareholders.

SEVENTH: ARTICLE XI is amended as follows:

The affairs of the corporation shall be managed by the Board of Directors in accordance with the By Laws and rules of procedure adopted at the reorganizational meeting of the corporation held on Tuesday, February 11, 1997.

Signature


WILLIAM L. WHITACRE

Incorporator
Secretary