

P 96 0000007273

GIBBS & RUNYAN, P.A.

Attorneys At Law

100 Second Avenue South, Suite 704-S
St. Petersburg, Florida 33701

Telephone (813) 892-6001
Facsimile (813) 892-6002

February 25, 1997

97 FEB 28 PM 2:02
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

000002101020--2
-02/28/97--01055--011
*****35.00 *****35.00

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Fl 32301

RE: Articles of Amendment to Articles of Incorporation
of Raven Hill Studios, Incorporated.

Dear Sir/Madam:

Enclosed are two original copies of the executed Articles of Amendment to Articles of Incorporation of Raven Hill Studios, Incorporated. Please endorse your approval of the Articles of Amendment on the duplicate original copy provided and return same. A check in the amount of \$35.00 is enclosed for the filing fee.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

Deborah L. Knoll

Deborah L. Knoll
Legal Assistant

DLK/slh
Enclosures
cc: Terry Smith

NC
OK
3-4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAVEN HILL STUDIOS, INCORPORATED

FILED
97 FEB 28 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is RAVEN HILL STUDIOS, INCORPORATED.

ARTICLE II

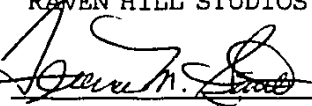
The corporation has adopted an amendment to the articles of incorporation to change the name of the corporation from RAVEN HILL STUDIOS, INCORPORATED to PRIME MARKET MEDIA CORPORATION.

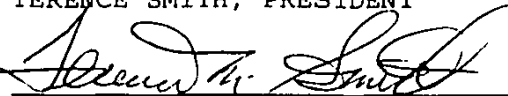
ARTICLE III

The amendment was unanimously adopted by the shareholders of the corporation on the 15th day of January, 1997.

Dated: January 15, 1997

RAVEN HILL STUDIOS, INCORPORATED

BY: 
TERENCE SMITH, PRESIDENT

BY: 
TERENCE SMITH, SECRETARY