

**CORPORATE
ACCESS,
INC.**

996000008213

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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2/6/97 CW

CERTIFIED COPY

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FILING

Amendment

1.) International Primal Association, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

100002080411--7
02/06/97--01075--025
*****87.50 *****87.50

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

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9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
97 FEB - 6 PM 2:35
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB - 6 AM 11:36
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

N. HENDRICKS FEB - 7 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1997

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: INTERNATIONAL PRIMAL ASSOCIATION, INC.
Ref. Number: P9600008213

We have received your document for INTERNATIONAL PRIMAL ASSOCIATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 697A00006452

ORIGINAL

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
INTERNATIONAL PRIMAL ASSOCIATION, INC.
a Florida Corporation**

FILED
97 FEB -6 PM 2:35
SECRET
TALLAH

The Articles of Incorporation of International Primal Association, a Florida corporation (referred to as the "Corporation"), are amended as follows:

**ARTICLE ONE
NAME AND OFFICE**

The name of this corporation is / and its address is 3050 Biscayne Boulevard, Suite 901, Miami, Florida 33137. SPONTANEOUS PRIMAL RITUAL THEATRE, INC.

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved at an appropriately noticed meeting, confirmed by means of the attached unanimous written consent of all of the shareholders of the Corporation on February 5, 1997.


IN WITNESS, the undersigned, as sole shareholder, director and officer of the Corporation executed these Articles of Amendment on February 5, 1997.

SPONTANEOUS PRIMAL RITUAL THEATRE, INC.
a Florida Corporation

By: 
Jonathon Schwartz

Jonathon Schwartz, who is well and personally known to me, appeared before me, as a duly authorized representative of Spirit, a Florida corporation, and he acknowledged that he executed the Articles of Amendment as sole shareholder, director and officer of the Corporation.

IN WITNESS, I have set my hand and affixed my official seal in the State and County noted above on February 5, 1997.


Name:
Notary Public of Florida

JOWA SCHWARTZ
My Commission CC427250
Expires Dec. 18, 1998
Bonded by HAI
#00-422-1565



JOWA SCHWARTZ
My Commission CC427250
Expires Dec. 18, 1998
Bonded by HAI
#00-422-1565

ORIGINAL

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS OF
INTERNATIONAL PRIMAL ASSOCIATION, INC.
a Florida Corporation**

The undersigned, as the sole shareholder of, **INTERNATIONAL PRIMAL ASSOCIATION, INC.**, a Florida corporation, referred to as the "Corporation," resolve the following pursuant to the terms of Section 607.1003 of the Florida Statutes:

RESOLVED, that Article One of the Articles of Incorporation of the Corporation be amended to read as follows:

**ARTICLE ONE
NAME AND OFFICE**

The name of this corporation is
Biscayne Boulevard, Suite 901, Miami, Florida 33130.

SPONTANEOUS PRIMAL RITUAL THEATRE, INC.
/ and its address is 3050

RESOLVED, that the Articles of Amendment be filed to amend the indicated Article of the Corporation's Articles of Incorporation, on behalf of the Corporation.

IN WITNESS, the undersigned shareholder has executed this Consent on February 5, 1997.

SHAREHOLDER:

By:


Jonathon Schwartz