P9600000000001

,			
. (Re	equestor's Name)		_
(Ad	ldress)		
(Ad	(dress)		_
(Cit	ty/State/Zip/Phone	#)	_
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nam	e)	
(Do	cument Number)		_
Certified Copies	_ Certificates	of Status	_
Special Instructions to	Filing Officer:		1
	-		
			l
			l
			_]

Office Use Only



700037032647

05/24/04--01039--016 **87.50

OHMAY 25 AM II: 55

MM 5/98

David Dones 3210 North 72nd Terrace Hollywood, Florida 33024

May 19, 2004

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

RE: A Video Novels Production, Inc.

Dear Sirs:

Enclosed please find:

- Articles of Amendment to the Articles of Incorporation of A Video Novels Production, Inc.
- 2. My check in the amount of \$87.50 for payment of the following:
 - a. Filing Fee

\$35.00

b. Certified Copy of Articles

<u>52.50</u> \$87.50

Please return the certified copy of the Articles of Amendment to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,

David Dones, President

enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF A VIDEO NOVELS PRODUCTION, INC.

The Articles of Incorporation of A Video Novels Producton, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

ARTICLE I - NAME

The name of this corporation is: Cyberhawk Multimedia, Inc.

The foregoing was adopted by the written consent of the directors named in the Articles of Incorporation of the Corporation on May 19, 2004 pursuant to Section 607.0821 of the Florida Business Corporation Act.

The above action was adopted by the shareholders and directors on May 19, 2004.

Dated this 19th day of May, 2004.

David Dones

STATE OF FLORIDA

COUNTY OF BROWARD

NOTARY PUBLIC:

sign Jolyn B Lice

print IVIGH B Gleen

State of Florida at Large My Commission Expires:

My Commission DD304063
Expires April 11, 2008