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SAMUEL J. CANTOR\*

\*ALSO MEMBER OF PENNSYLVANIA BAR

November 24, 1998

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

Re:

BAS Productions, Inc.

Gentlemen/Ladies:

1992700466---8

Enclosed herewith please find the original and a copy of Amended Articles of Incorporation for the above-referenced corporation, a check in the amount of thirty-five (\$35.00) dollars for the filing fee.

Very truly yours

Samuel J. Canto

SJC:jac Englosures

> N.C. 12-8-98 CC

## AMENDED ARTICLES OF INCORPORATION

of

## BAS PRODUCTIONS, INC.

Pursuant to the provisions of Section 607.1001 to the Florida General Corporation Act, the undersigned Corporation adopts the Articles of Amendments to its Article of Incorporation.

- 1. The name of the Corporation is BAS PRODUCTIONS, INC.
- 2. The following amendment to the Articles of Incorporation was unanimously adopted by shareholders and the Directors owning one hundred (100%) percent of the issued and outstanding stock of the Corporation at a special meeting of the shareholders and Directors held on November 17, 1998 in a manner prescribed by the Florida General Corporation Act, Section 607.1003.
- A. ARTICLE I is hereby deleted and there shall be substituted therefore the following:

## ARTICLE I

The name of this corporation shall be PARK PLACE MULTIMEDIA CORP.

3. Except as modified herein the Articles of Incorporation of the above-named corporation remain in full force and effect.

PARK PLACE MULTIMEDIA CORP.

Bv:

Steven Kelley

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ATTEST:

Christine Lo, Secretary

or Christine M. Rogers, Asst. Secretary