

Charter Number Only

P960000 47989

12/10/98

VALIDATION ONLY

PICK UP

Ed Ryan

Requestor's Name  
2101 Brickell Avenue #321.  
Address  
Miami, FL 33129.  
City State ZIP Phone

(305) 857-0070.

700002708417--0  
-12/10/98--01012--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

LONE DOG ~~MOTION PICTURES~~ Inc.  
PRODUCTIONS, name  
change  
amend



Empire Toll Free: 1-800-432-3028

RECEIVED  
98 DEC 10 AM 9:16  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 DEC 10 AM 9:53  
FILED

Profit  
 NonProfit  
 Foreign  
 Limited Partnership  
 Reinstatement  
 Certified Copy  
 Call When Ready  
 Walk In

Amendment  
 Dissolution  
 Annual Report  
 Reservation  
 Photo Copies  
 Call If Problem  
 Will Wait

Merger  
 Mark  
 Other  
 Change of Registered Agent  
 Certificate Under Seal  
 After 4:30  
 Mail Out

Name	12/11/98
Availability	
Document	
Examiner	AJR
Updater	AJR
Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 DEC 10 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

POPCORN PRODUCTIONS, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #1 IS AMENDED TO SHOW NAME

CHANGE FROM:

POPCORN PRODUCTIONS, INC

TO:

LONE DOG PRODUCTIONS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 12/10/98

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
  
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 10<sup>th</sup> of December, 19 98.

Signature Edmond J. Ryan, President INCORPORATOR  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDMOND J. RYAN  
Typed or printed name  
INCORPORATOR  
PRESIDENT  
Title