

P96000049837

PHOENIX

PARALEGAL SERVICES, INC.  
920 West King Street • Cocoa, Florida 32922  
(407) 636-8801

January 25, 1999

FILED  
99 FEB 18 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Attention: Filing Section  
P. O. Box 6327  
Tallahassee, FL 32314

200002779222--3  
-02/18/99-01050-011  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Amendment to Articles of Incorporation

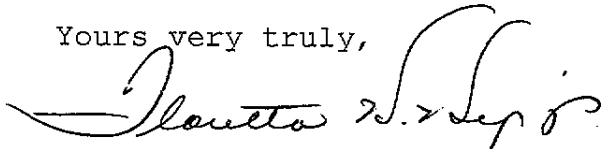
Dear Sir/Madam:

Enclosed please find original and one copy of an Amendment to the Articles of Incorporation for ORIGINAL FOLIE ASSOCIATION OF AMERICA, INC. and check in the amount of \$52.50 representing payment of:

Filing the amendment	-	\$35.00
Certified copy	-	8.75
Certificate of Good Standing	-	8.75
		<u>\$52.50</u>

Please return a certified copy of the Amendment and a Certificate of Good Standing at your earliest opportunity. The Certificate of Good Standing should reflect the change of the name to EUROPE DIGITAL PRODUCTION CORP.

Yours very truly,



Floretta H. Hipp

Amend & N/C

VS FEB 23 1999

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ORIGINAL FOLIE ASSOCIATION OF AMERICA, INC.

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We, the undersigned, being the President and Secretary of  
ORIGINAL FOLIE ASSOCIATION OF AMERICA, INC., a Florida  
corporation, hereby certify that the following Amendments were  
unanimously adopted by the Shareholders and Directors of the  
corporation by unanimous consent thereto at a meeting held on  
February 1, 1999.

FIRST: ARTICLE 1 - NAME is amended to reflect the  
following language:

"The name of the corporation shall be: EUROPE DIGITAL  
PRODUCTION CORP."

SECOND: ARTICLE 3 - PRINCIPAL OFFICE is amended to reflect  
the following language:

"The address of the principal office of this corporation  
is: 500 Barnes Boulevard, Rockledge, FL 32955, and the  
mailing address is the same."


THIRD: The date of adoption of the amendments was February  
1, 1999.

FOURTH:: There are no members entitled to vote on the  
amendment. The amendments were adopted by the Board of Directors.


In all other respects, the Articles of Incorporation shall  
remain as they were prior to the Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this

1st day of February, 1999.

  
BALZ FEINER, President

ATTEST:

  
BALZ FEINER, SECRETARY  
(CORPORATE SEAL)