PHO PM (QUELE ACCESS LYSTER & 2866)

(((H98000001677 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALL DIGITAL POST CORPORATION

AUDIT NUMBER.....H98000001677
DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0
CERT. COPIES.....1

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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TALLAHASSEE, FLORIDA

01/28/98

EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 27, 1998

ALL DIGITAL POST CORPORATION 2100 CORAL WAY SUITE 502 MIAMI, FL 33145

SUBJECT: ALL DIGITAL POST CORPORATION

REF: P96000062866

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The city, state and zip code is missing on the preparer's statement. Please correct your document accordingly.

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 (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000001677 Letter Number: 198A00004467

RECEIVED 98 JAN 27 PH 4: 30

H9800001677 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALL DIGITAL POST CORPORATION

(present name)

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

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

ARTICLE I - CORPORATE NAME is hereby deleted and the following is added in order to replace ARTICLE I:

TAKA VIDEO 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:

H98000001677

Prepared by: Vivian Beck (305) 948-8777
Intercontinental Business Management, Inc.
1390 N.E. 162nd Street - Suite B N. MIRMIL BCH., FL 38162-

H98000001677

THURD:	The	e date of each amendment's adoption:
FOURTH	Att A	Adoption of Amendment(s) (CHECK ONE)
\$	2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ſ	-	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
(The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ţ	3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 23 day of January , 19 98 Signature Of the Chairman of the Board of Directors, President or other officer if adopted by		
(By the Charlest of Vice Charlest of Charlest and Vilma T. Soldevilla, Sec/Treas-		
OR.		
(By a director if adopted by the directors)		
OR.		
(By an incorporator if adopted by the incorporators)		
Luis J. Perea and Vilma T. Soldevilla Typed or printed name		
		President Secretary/Treasurer
Title		

H98000001677