Corazónlyc. 11914 SW 99 St MLAMI, FL 33186

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

		.i .	-04/38/98C	1060004
1	(Corporation Name)	(Document #)	*****35.00	*****35.00
2	(Corporation Name)	(Document #)	100 July 100	- S
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS /
\overline{V}	Amendment //
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mörtham Secretary of State

May 7, 1998

CORAZON INC. 11814 S.W. 99 STREET MIAMI, FL 33186

SUBJECT: CORAZON PRODUCTIONS, INC. - 305-366-8285

Ref. Number: P96000068304

We have received your document for CORAZON PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

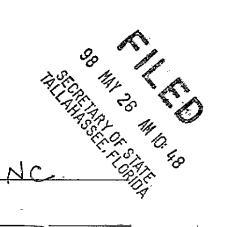
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 098A00025346

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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(present name)

PRODUCTIONS

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I:

CORAZON

Corazón Films, 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:

, , , , , ,	
THIRD: Th	ne date of each amendment's adoption: April 27, 1998
FOURTH: A	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.
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si Signature	gned this 27th day of April 19 9%.
Digitature	(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)
	RAQUEL CECILIA HARRINGTON RAQUEL C. HARRINGTON Typed or printed name
	POFSINENT DIDECTOR (INCORPORATOR)

Title