

P96000073306

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Academy Entertainment
Group, Inc

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-12/20/01--01053--001
*****43.75 *****43.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
2001 DEC 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulliette DEC 20 2001

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
01 DEC 20 PM 12:27
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACADEMY ENTERTAINMENT GROUP, INC.

FILED
2001 DEC 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of Academy Entertainment Group, Inc. was amended by the corporation's board of directors and shareholders on September 23, 2001. The corporation is filing these articles of amendment to articles of incorporation pursuant to §607.0602, Florida Statutes.

1. The name of the corporation before the amendment was Academy Entertainment Group, Inc., and the name of the corporation after the amendment was Isis Pictures, Inc.

2. Article I of the articles of incorporation was amended as follows:

"The name of the corporation is Isis Pictures, Inc."

3. The foregoing amendment to the articles of incorporation was duly adopted by the board of directors on September 23, 2001.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, Franklin C. Anglin, the undersigned, has executed these Articles of Amendment to Articles of Incorporation, this 16th day of November, 2001.

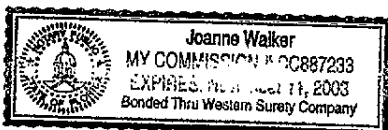
Franklin C. Anglin

Franklin C. Anglin, director and president

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16 day of November, 2001, by Franklin C. Anglin as director and president of Academy Entertainment Group, Inc., who is personally known to me or who produced a Florida driver's license issued by the Department of Highway Safety and Motor Vehicles as identification, who executed the foregoing amendment to articles of incorporation, and he acknowledged before me the execution thereof.

WITNESS my hand and official seal in the State and County aforesaid, this 16 day of November, 2001.



Joanne Walker
Notary Public

