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October 26, 1998

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Division of Corporations  
Florida Department of State  
The Capitol  
Post Office Box 6327  
Tallahassee, Florida 32314

900002676639--5  
-10/30/98--01032--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles of Incorporation  
RENAISSANCE ENTERTAINMENT ASIA, INC.

Dear Sir or Madam:

I am enclosing the original and one copy of the Articles of Amendment to the Articles of Incorporation for RENAISSANCE ENTERTAINMENT ASIA, INC. Please file the original, date stamp the copy and return it to this office. My firm check in the amount of \$35.00 is also enclosed to cover the filing fee.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,

*John M. Campbell*  
John M. Campbell

NC  
11-4-98  
145

JMC/clb  
Enclosure(s)

FILED  
98 OCT 30 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RENAISSANCE ENTERTAINMENT ASIA, INC.**

**FILED**  
98 OCT 30 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Secretary of Renaissance Entertainment Asia, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**AMENDMENT**

Article I of the current Articles of Incorporation is amended to read as follows:

**ARTICLE I - NAME**

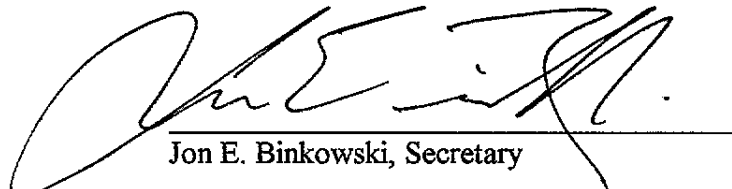
The name of the corporation shall be:

**RENAISSANCE FILM & TELEVISION PRODUCTIONS, INC.**

The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the sole shareholder and sole director of the Corporation on October 15, 1998.

The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has hereunto set his hand and seal this 15 day of October, 1998.

  
\_\_\_\_\_  
Jon E. Binkowski, Secretary