

P97000003121



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 318965 7113701

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 4, 1997

ORDER TIME : 9:16 AM

ORDER NO. : 318965-005

CUSTOMER NO: 7113701

CUSTOMER: Ms. Mary E. Coleman
William E. Doyle, P.a.
Suite 2600
1301 Riverplace Blvd
Jacksonville, FL 32207

0000002133519--6
04/04/97 10:06--003
*****85.50 *****85.50

0000002133519--6
04/04/97 10:06--004
*****2.00 *****2.00

DOMESTIC AMENDMENT FILING

NAME: FANTASTIX GAMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 APR -4 PM 3:46
W970000087894
FLORIDA

4/7
Jon
Name Change
RECEIVED
97 APR -4 AM 10:25
DIVISION OF CORPORATION

RECEIVED
97 APR -7 PM 12:22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1997

CSC
DANIEL
TALLAHASSEE, FL

SUBJECT: FANTASTIX GAMES, INC.
Ref. Number: P97000003121

We have received your document for FANTASTIX GAMES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing must be typed or printed beneath the signature.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 497A00017062

RESUBMIT

Please give original
submission date as file date.

FILED

97 APR -4 PM 3:46

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF FANTASTIX GAMES, INC.

Article I of the Articles of Incorporation of Fantastix Games, Inc., a Florida corporation, filed in Tallahassee on the 14th day of November, 1996, is amended to read as follows:

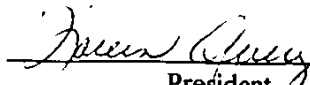
ARTICLE I

CORPORATE NAME

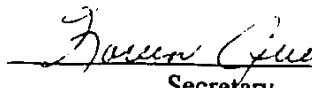
"The name of this corporation is Fantastix Productions of Jax, Inc."

The foregoing amendment was adopted by unanimous vote of the Stockholders and Directors of the corporation on the 2nd day of April, 1997, and shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2 day of April, 1997.



President Noreen Avery



Secretary Noreen Avery