P97000012817 Thomas T. Coon, Jr.

THE ADVOCATE BUILDING 315 SOUTHEAST 7TH STREET FIRST FLOOR FORT LAUDERDALE, FLORIDA 33301 TELEPHONE (954) 764-7600 FACSIMILE (954) 763-4840

February 24, 1998

ATTORNEY AT LAW

Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

Attention: Amendment Section

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Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of E Entertainment Productions, Inc. Also, enclosed is a check for \$35.00 in payment of the required fee. Please file this document upon receipt and return a copy of the articles once they have been filed as well as confirmation of the date said articles were filed. Thank you for your assistance in this matter.

Very Truly Yours,

Thomas T. Coon, Vr.

Enclosures

SECRETARY OF STATE
INVISION OF CORPORATIONS

N.C. 03_05_98 CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: E ENTERTAINMENT PRODUCTIONS, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

Change the name of the corporation to: GLOBAL ENTERTAINMENT MANAGEMENT, INC.

THIRD

The amendment was adopted by the unanimous vote of all the shareholders of the corporation on the 24th day of February, 1998. Alexander Pappas, President STATE OF FLORIDA **COUNTY OF BROWARD** personally appeared authority, the undersigned Before who did produce a valid Florida Driver's License and who did take an oath and is the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me. IN WITNESS WHEREOF, I have hereunto set my hand and seal this . 1998.

My Commission expires: