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* Also Member of the
Quebec Bar

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MARYLAND BAR

August 15, 2002

Secretary of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

300007193609--1
-08/19/02--01031--002
*****35.00 *****35.00

Re: Change of Name of Corporation

Gentlemen:

Enclosed herein please find the following documents:

1. Certificate of Amendment of Certificate of Incorporation of Our Town News Inc. duly executed by its President.
2. Certified copy of corporate resolution. *7 Sent Back*
3. Check in the amount of \$ 35.00 made payable to Department of State in payment of the filing fee.

Kindly process these documents at your earliest convenience and forward a proof of change of name to the undersigned at your earliest convenience.

We thank you for your cooperation in this matter. As always, should you have any questions, please do not hesitate to contact the undersigned accordingly. I remain,

Very Truly Yours,

MANELLA & KLAPHOLZ

JOSEPH P. KLAPHOLZ

by: *Danielle M. Lawrence, sec.*
Signed and sent in attorney's
absence to expedite

JPK/dml
Enc.

FILED
AUG 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA7000014785-04
208 NC
8-19-02

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
of
OUR TOWN NEWS INC.

FILED
02 AUG 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is OUR TOWN NEWS INC. with the effective date of July 31, 2002.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

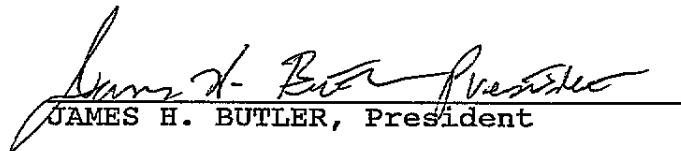
ARTICLE I

NAME OF COMPANY

The name of this corporation shall be JJB PRODUCTIONS, INC.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Chapter 607.1006 of The Florida Business Corporation Act and Florida State Law by unanimous consent of all directors and shareholders.

Signed and effective on this 8 day of August, 2002.


JAMES H. BUTLER, President