

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 APR -1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

CANTIZANO Video Production Corp.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO

Ricardo Cantizano Productions Corp.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 27 DAY OF MAR 20 1997. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Cantizano Video Production Corp.
CORPORATION NAME

BY *[Signature]*
PRESIDENT

Ricardo A. Cantizano
PRINT NAME