

**P97000022423**

Requestor's Name  
 315 SOUTH CALHOUN STREET  
 Address  
 Tallahassee, Florida 32301  
 City/State/Zip Phone #  
 224-7000

000002138600--7  
 -04/10/97--01074--023  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00  
 Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Tribecca Productions Inc. Name Change  
 (Corporation Name) (Document #)
2. \_\_\_\_\_ Amend  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in  Pick up time 4-10-97 3:30  Certified Copy  
 Mail out  Will wait  Photocopy w/dates filed  Certificate of State

FILED  
 97 APR 10 PM 12:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R. A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/11/97  
 [Handwritten initials/signatures]

Examiner's Initials	
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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION  
OF  
TRIBECCA PRODUCTIONS, INC.

97 APR 10 FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of TRIBECCA PRODUCTIONS, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

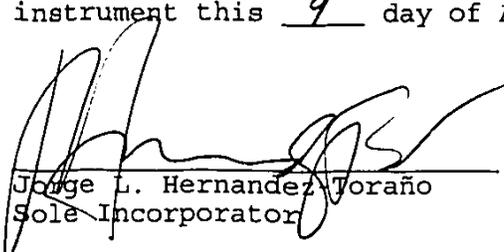
FIRST: The name of the Corporation is TRIBECCA PRODUCTIONS, INC.

SECOND: The first paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of this Corporation is TRIBECCA ENTERTAINMENT, INC."

THIRD: The foregoing amendment was adopted by the sole incorporator pursuant to Section 607.1006 of the Florida Statutes and shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned sole incorporator of the Corporation has executed this instrument this 9 day of April, 1997.

  
\_\_\_\_\_  
Jorge L. Hernandez Torano  
Sole Incorporator