

06/19/1997 14:06

9547713047

ARIE MREJEN PA

PAGE 01

P97000042906

6/19/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:01

((H97000010125 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ARIE MREJEN, P.A.

ACCT#: 072100000432

CONTACT: ARIE MREJEN

PHONE: (954)747-9780

FAX #: (954)771-3047

NAME: FUNKY FINGER PRODUCTION, INC.

AUDIT NUMBER.....H97000010125

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

97 JUN 19 PM 3:31

FLORIDA DIVISION OF CORPORATIONS

FILED  
97 JUN 19 PM 4:15  
TALLAHASSEE, FLORIDA

Name  
Change  
6/19/97  
DK

H97000010125

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

We, the undersigned, being the President and Secretary of **FUNKY FINGER PRODUCTION, INC.**, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholder and Director of the corporation by unanimous written consent dated June 19, 1997.

**ARTICLE I. "NAME" is amended to read as follows:**

"The name of the corporation is **FUNKY FINGER PRODUCTIONS, INC.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 19 day of June, 1997.

  
JOSE M. MENENDEZ, President

ATTEST:

  
JOSE M. MENENDEZ, Secretary

(Corporate Seal)

Z:\MENENDEZ\FPOOC\INCORPORAT\FUNKY.ADA

FILED  
97 JUN 19 PM 4:15  
TALLAHASSEE, FLORIDA

This Instrument Prepared by:  
ARIE MREJEN, P.A.  
701 West Cypress Creek Rd., Suite 302  
Ft. Lauderdale, Florida 33309  
Florida Bar # 907219  
Telephone # 954-771-3740  
Fax 954-771-3047

H97000010125