

TURNER EVENTS & PRODUCTIONS, INC.
7402 N. 56th Street, Ste. 904
Tampa, Fl. 33617

January 17, 2000

P97000051125

Florida Department of State
Corporate Records
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

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-01/24/00--01009--002
*****35.00 *****35.00

Dear Sir/Madam,

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for Turner Productions, Inc.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 Which includes filing fees.

Sincerely,

TURNER EVENTS & PRODUCTIONS, INC.

Myrna Turner

Myrna Turner
President

FILED
00 JAN 21 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

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NO
288
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**ARTICLES
OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

TURNER EVENTS, INC.

A special meeting of the Shareholders of **TURNER EVENTS, INC.** was held at the hour of 2:00 PM, on the day of **January 10, 2000**, at the office of the corporation located at **Tampa, Fl.**

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Myrna Turner

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

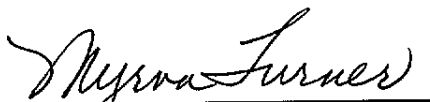
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes,
the undersigned corporation adopts the following Articles of Amendment to its Articles of
Incorporation:

FIRST: To Change: the Corporate Name of Article I-Name
of all corporations shall be:

TURNER EVENTS & PRODUCTIONS, INC.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment
on January 10, 2000.




By: Myrna Turner
Chairman of the Board of Directors

ATTEST:

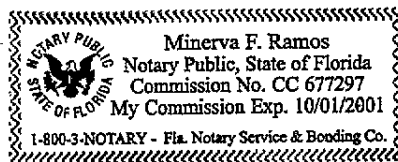


By: Myrna Turner
Secretary of the Board of Directors

SWORN AND SUBSCRIBED this 10th day of January, 2000.



Minerva F. Ramos



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TALLAHASSEE, FLORIDA