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NAME: ACT I PRODUCTIONS, INC.

AUDIT NUMBER.....H97000014897

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT OF
ACT I PRODUCTIONS, INC.
TO CHANGE NAME TO
TOTALLY INSANE PRODUCTIONS, INC.

1. The name of the Corporation is Act I Productions, Inc. The purpose of this amendment is to change the corporate name as provided below.

2. Article I, Name and Address, of the Articles of Incorporation is hereby deleted and replaced with the following:

"ARTICLE I
Name and Address

The name and address of the proposed corporation shall be
TOTALLY INSANE PRODUCTIONS, INC., located at 800
Ocean Drive #201, Juno Beach, Florida 33408."

3. Pursuant to Sections 607.1005 and 607.1006 of the Florida Statutes, this Amendment was made and duly adopted by the Sole Incorporator of the Corporation as of the 8th day of September, 1997, and no shareholder action was required.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on behalf of the Corporation as of the 9th day of September, 1997, for the use and purpose aforesaid.

ACT I PRODUCTIONS, INC.

By: 
Nancy La Vista,
Sole Incorporator

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