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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MULTIMEDIA LIVE, INC.

AUDIT NUMBER.....H98000012887

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
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Secretary of State

July 13, 1998

MULTIMEDIA LIVE, INC.
333 NE MIZNER BLVD. #TH6
BOCA RATON, FL 33432

SUBJECT: MULTIMEDIA LIVE, INC.
REF: P97000057352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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Secretary of State

July 13, 1998

MULTIMEDIA LIVE, INC.
333 NE MIZNER BLVD. #TH6
BOCA RATON, FL 33432

SUBJECT: MULTIMEDIA LIVE, INC.
REF: P97000057352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012887
Letter Number: 698A00037282

H98000012887

Multi Media Live, Inc.

ARTICLES OF AMENDMENT

The Articles of Incorporation of Multimedia Live, Inc. are hereby amended as follows:

1. The Multimedia Live, Inc. Board of Directors and all Shareholders held a meeting on July 1, 1998 to elect a President and VicePresident/Secretary.
2. Mr. Edward Robertson was elected President of Multimedia Live, Inc. by unanimous vote of the Directors and Shareholders.
3. Mr. Frank Scannavino was elected Vice President/Secretary by unanimous vote of the Directors and Shareholders.

The articles of incorporation of the corporation are hereby amended to reflect the follow Officers of the Corporation by changing the Articles to read:

President
Edward Robertson
6105 Town Colony Dr. #517
Boca Raton, Fl 33433

Vice President / Secretary
Frank Scannavino
333 N.E. Mizner Blvd., TH6
Boca Raton, Fl 33432

4. These Articles will become effective at the date and time of their filing.

The date of these Articles of Amendment is July 1, 1998.

Multimedia Live, Inc.

By:

Edward Robertson, Director/President

By:

Frank Scannavino, Vice President/Secretary

Preparer: Patricia Ann Ash

FL Bar # 0365629

145 Monterey Pointe Drive

Palm Beach Gardens, Fl 33418

(561) 417-0880

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