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October 26, 1998

P97000068825

Division of Corporations
Florida Department of State
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

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-10/30/98--01032--022
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
RENAISSANCE ENTERTAINMENT EUROPE, INC.


Dear Sir or Madam:

I am enclosing the original and one copy of the Articles of Amendment to the Articles of Incorporation for RENAISSANCE ENTERTAINMENT EUROPE, INC. Please file the original, date stamp the copy and return it to this office. My firm check in the amount of \$35.00 is also enclosed to cover the filing fee.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,

NZ
11-4-98
DAS


John M. Campbell

JMC/clb
Enclosure(s)

FILED
98 OCT 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RENAISSANCE ENTERTAINMENT EUROPE, INC.**

FILED
98 OCT 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Secretary of Renaissance Entertainment Europe, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

AMENDMENT

Article I of the current Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

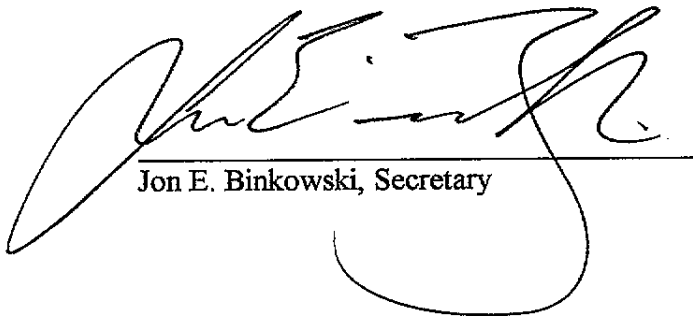
The name of the corporation shall be:

RENAISSANCE LOCATION BASED PRODUCTIONS, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved by the sole shareholder and sole director of the Corporation on October 15, 1998.

The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has hereunto set his hand and seal this 15 day of October, 1998.



Jon E. Binkowski, Secretary