

# CAPITAL CONNECTION, INC.

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# P 97000073019

September Project III Corp.

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-05/05/00--01005--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

NC  
5-5-00  
MS

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File *Photo*

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED  
00 MAY -5 AM 11:40

FILED  
00 MAY -5 PM 2:21

**ARTICLES OF AMENDMENT TO  
SEPTEMBER PROJECT III CORP.**

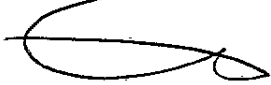
THE UNDERSIGNED, being the sole director and president of September Project III, Corp., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I  
NAME**

1. The name of this corporation shall be Citation Entertainment, Inc.

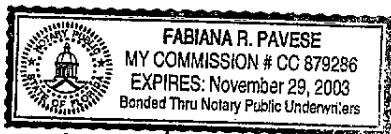
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on January 25, 2000 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on January 25, 2000.




Eric P. Littman, President and Sole Director

The foregoing instrument was acknowledged before me on January 25, 2000 by Eric P. Littman who is personally known to me.



My commission expires:

  
Notary Public

CLERK OF STATE  
TALLAHASSEE, FLORIDA

00 MAY -5 PM 2:21

**FILED**