

P97000073019

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Citation Entertainment, Inc.

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*****35.00 *****35.00

RECEIVED
00 JUL -7 AM 10:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CD

Name _____

Date 7-7-00

Time 11:00

Walk-In _____

Will Pick Up _____

____ 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 NIC _____
____ Driving Record Amend _____
____ UCC 1 or 3 File Spayne _____
____ UCC 11 Search _____
____ UCC 11 Retrieval 7/7/00 _____
____ Courier _____

FILED
00 JUL -7 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
CITATION ENTERTAINMENT, INC.**

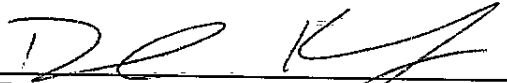
THE UNDERSIGNED, being the president of Citation Entertainment, Inc., does hereby amend its Articles of Incorporation as follows:

**ARTICLE I
NAME**

1. The name of this corporation shall be September Project III Corp.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on June 20, 2000 and that the number of votes cast was sufficient for approval.

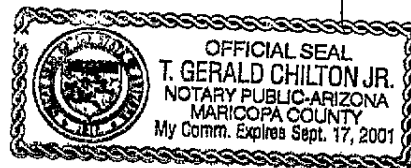
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on June 20, 2000.


Derek Kennedy, President

The foregoing instrument was acknowledged before me on June 20, 2000 by Derek Kennedy who is personally known to me.


Notary Public

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA