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STEPHAN A. WALL

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November 6, 1999

Katherine Harris  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: AWE Productions, Inc. Amendment to Articles

600003058496--9  
-12/02/99--01033--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Harris:

Please file the enclosed Amendment to the Articles of Incorporation for AWE Productions, Inc. Enclosed is my check for \$35.00.

Very truly yours,



Stephan Wall

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -2 PM 3:54

Amend

1/17/99

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
AWE PRODUCTIONS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC -2 PM 3:54

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

After notice by the Board of Directors the following Amendments to the Articles of Incorporation were approved at a stockholder's meeting on November 6, 1999.

FIRST: Article III. Capital Stock is amended to read, in its entirety, as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

SECOND: The date of each amendment's adoption: November 6, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6<sup>th</sup> day of November, 1999.



James M. Wheeler  
President/CEO and Director