

Division of Corporations

Page 1 of 2

P97000078408

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000006419 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305)577-9716
Fax Number : (305)577-9718

RECEIVED
01 JAN 16 PM 2:02
DIVISION OF CORPORATIONS

FILED
01 JAN 16 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TKTS TOURS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

WC
DEC 11/16
3

01/16/2001 01:40 1-305-5779718

M KALKAS, BK EXPRESS

PAGE 02

FLORIDA DEPT OF STATE p1 / 1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

TKTS TOURS INC.
7018 NW 50 STREET
MIAMI, FL 33166

SUBJECT: TKTS TOURS INC.
REF: F97000078408

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 FAX audit number must be on the top and bottom of each page of the document.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000006419
Letter Number: 501A00002353

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H01000006419 5

TKTS Tours, Inc.
(P97000078408)

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:

FIRST: Amendments adopted:

Article I

NAME

The new name of this corporation shall be:

Evolution Media Manufacturing, Inc.

FILED
01 JAN 16 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: January 15, 2001.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15th day of January 2001

Signature:


Juan Gutierrez, Director

H01000006419 5