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SMITH, GRIMSLEY, BAUMAN, PINKERTON,

PETERMANN & WELLS

ATTORNEYS AND COUNSELORS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
25 WALTER MARTIN ROAD N.E.
P.O. BOX 2379

FORT WALTON BEACH, FLORIDA 32549

Walter J. Smith James W. Grimsley Steven B. Bauman Drew S. Pinkerton\* Richard P. Petermann\*\* Kelvin Clyde Wells

\*BOARD CERTIFIED CRIMINAL TRIAL LAWYER

"ALSO ADMITTED IN ALABAMA AND WYOMING

TELECOPIER (850) 243-8194 TELECOPIER (850) 664-5728 TELECOPIER (850) 243-9692

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September 22, 1998

400002648134--7 -09/24/99--01056--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Centaworld Productions, Inc.

Dear Madam/Sir:

Enclosed please find an Amendment to Articles of Incorporation of Centaworld Productions, Inc., for filing with your office. I have also enclosed a check in the amount of \$35.00 for your filing fee.

Thank you for your attention to this matter. If you have any questions or comments, please do not hesitate to contact our office.

Sincerely

STEVEN B. BAUMAN

SBB/be

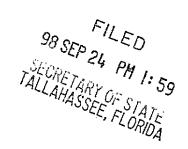
VS SEP 3 0 1998

Enclosures as stated

cc: Client

N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CENTAWORLD PRODUCTIONS, INC.



Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The current name of the corporation is Centaworld Productions, Inc.
- 2. Article I of the corporation's Articles of Incorporation are hereby amended as follows in order to change the name of the corporation from Centaworld Productions, Inc., to Emerald Star Studios, Inc.

## ARTICLE I - NAME

The name of the corporation shall be Emerald Star Studios, Inc.

3. This amendment was adopted by unanimous vote of the board of directors and the shareholders of the corporation on the 14th day of afternue, 1998.

DATED this 14th day of September, 1998.

BAKBARA J. KÉLLEY

President/Director/Shareholder