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FILED  
SEP 24 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 22, 1998

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

400002648134--7  
-09/24/98--01056--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Enclosures as stated

cc: Client

VS SEP 30 1998

N/C

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

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TALLAHASSEE, FLORIDA

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 September, 1998.

DATED this 14th day of September, 1998.

  
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BARBARA J. KELLEY  
President/Director/Shareholder