

# KILLGORE, PEARLMAN, STAMP, ORNSTEIN & SQUIRES

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AND COUNSELORS AT LAW

JESSICA J. HALPERN  
FRANK H. KILLGORE, JR.  
KRISTINE R. KUTZ  
MARK L. ORNSTEIN

940 HIGHLAND AVENUE  
ORLANDO, FLORIDA 32803

CRAIG S. PEARLMAN  
T. GREY SQUIRES  
MARTIN F. STAMP

POST OFFICE BOX 1913  
ORLANDO, FLORIDA 32803-1913  
TELEPHONE: (407) 25-1000  
FAX: (407) 839-635

1. SO MEMBER OF DC & WEST VIRGINIA BAR  
2. CERTIFIED CIRCUIT COURT MEDIATOR  
3. SO MEMBER OF NEW YORK & TEXAS BAR

August 24, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002973894--1  
-08/30/99-01115-013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Independent Pictures, Inc.

Dear Sirs:

I enclose herewith the Articles of Amendment of Independent Pictures, Inc. amending the Name of the Corporation to Convergence Film & Television, Inc. I have enclosed our check in the amount of \$43.75 for filing of the Amendment and a certified copy of the same.

Very truly yours,

KILLGORE, PEARLMAN, STAMP,  
ORNSTEIN & SQUIRES

Craig S. Pearlman

CSP:se

Enclosures

FILED  
99 SEP 24 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200 OK  
NC and Amend  
9-24-99  
pg 7000098075  
#Cert Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 1999

KILLGORE, PEARLMAN, STAMP, ET.AL.  
% CRAIG PEARLMAN  
P.O. BOX 1913  
ORLANDO, FL 32802-1913

SUBJECT: INDEPENDENT PICTURES, INC.  
Ref. Number: P97000098075

We have received your document for INDEPENDENT PICTURES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 499A00045107

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INDEPENDENT PICTURES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendments adopted:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Convergence Film & Television, Inc. and its principal place of business and mailing address is 6355 Metro West Blvd., #290, Orlando, Florida 32835.

ARTICLE VII - DIRECTORS AND OFFICERS

The names and addresses of the Members of the Board of Directors and Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Gary Turchin	6355 Metro West Blvd., #290 Orlando, FL 32835	President Treasurer Sole Director

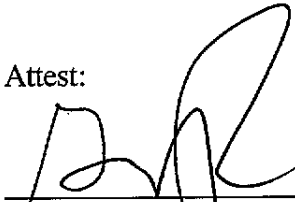
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of each Amendment's adoption: August 18, 1999

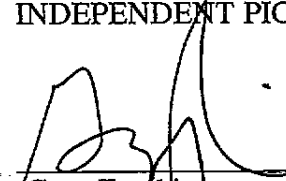
**THIRD:** The Amendments were adopted by the Board of Directors and approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 18 day of August, 1999.

Attest:

  
By: Gary Turchin  
Its: Secretary

INDEPENDENT PICTURES, INC.

  
Gary Turchin  
Its: President