

P97000098481

Requestor's Name

S.E. FRANKFORD & ASSOCIATES, INC.
Accountants
130 S. UNIVERSITY DRIVE, SUITE D
PLANTATION, FLORIDA 33324

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-12/01/97--01168--020
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC -1 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 12/9

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
SOFTEE ENTERTAINMENT, INC.

FILED
97 DEC -1 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is Softee Entertainment, Inc.

ARTICLE II

The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the Shareholders of the Corporation effective 11/21/97, in the manner prescribed by the Florida General Corporation Act:

The name of the Corporation is amended to
Paper Chase Entertainment, Inc.

The primary business activity will be entertainment and related activities.

IN WITNESS THEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 21st day of November, 1997.

By:

FABRICE THEBAUD, PRESIDENT

By:

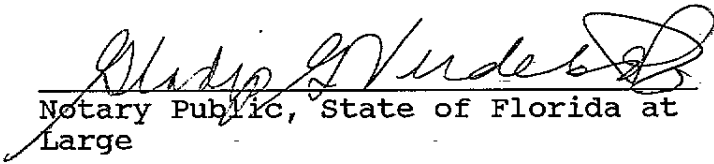
FABRICE THEBAUD, SECRETARY

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was sworn to and acknowledged before me this 21st day of November, 1997 by Fabrice Thebaud as President of the above Corporation.

[SEAL]


Notary Public, State of Florida at
Large

My Commission Expires:

