

P97000098537

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2/12/01 11:00

FILED
01 FEB 12 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING Amendment

1.) Dilonra Films, Inc.
(CORPORATE NAME & DOCUMENT #)

100003673941--4
-02/12/01--01017--004
*****35.00 *****35.00

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

N.C.
C. COULLETTE FEB 12 2001

SPECIAL INSTRUCTIONS

RECEIVED
01 FEB 12 AM 9:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

DILONRA FILMS, INC.

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: Amendment(s) adopted:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: DILONRA FILMS, INC.

Said Article I shall be and read as follows:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: MAGELLAN PICTURES, INC.

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:

THIRD: The date of each amendment's adoption: January 2, 2001.

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

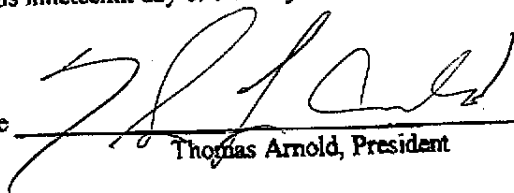
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____ voting group"

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- _____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this nineteenth day of January 2001.

Signature

A handwritten signature in dark ink, appearing to read 'T. Arnold', is written over a horizontal line.

Thomas Arnold, President