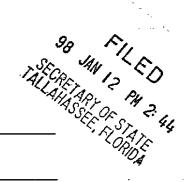
Suite # Halland	mall, PA Hallandale Blvd. 415 ale, FL 33009	600002396566——2 -01/12/3801026005 Office <b>******</b> 35.00
•	,	ment #)
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_	Pick up time  Will wait  Photocopy	Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/ Directo  Change of Registered Agent  Dissolution/Withdrawal  Merger	FILED JAN 12 PH RETARY OF S AHASSEE, FL
OTHER FILINGS Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark	ORDE JAN 1 3 1998
	Other	Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## B & J PRODUCTION, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

B & J PRODUCTION, INC., ARTICLE # P97000106550 is being amended to correct the name to:

B & J PRODUCTIONS, 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:

N/A

* · ·			
THIRD:	The date of each amendment's adoption: 1/7/98	1 E1	
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 byv"v"v"v"	-1 <u></u>	
. ⊏	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Þ	f .		
Signature	Signed this day of JANUARY, 1998  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR .		
	(By an incorporator if adopted by the incorporators)		
	BENJAMIN NEMETH  Typed or printed name		
	PRESIDENT/INCORPORATOR		
	Title	·	