

Hand in Hand Entertainment, Inc.  
1301 W. Fairbanks Avenue  
Orlando, Florida 32789

December 10, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Articles of Amendment

To Whom It May Concern:

Attached is the Articles of Amendment to change the name and address of Hand in Hand Entertainment, Inc. and a check for \$52.50 for the filing fee, one certified copy and a certificate of status.

If there are any questions, I can be reached at 407-740-8303.

Thank you.



Jennifer Hand  
President  
Hand in Hand Entertainment, Inc.

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-12/14/98-01110--008  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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P98000023  
nc + amend  
\* cert copy  
\* Cert of Sta  
12-14-98

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

Hand in Hand Entertainment, 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:**           **ARTICLE I: NAME**  
                    Amended to: Stellar Media, Inc.

**ARTICLE II: PRINCIPAL OFFICE**  
Amended to: 1301 W. Fairbanks Avenue  
                    Winter Park, FL 32789

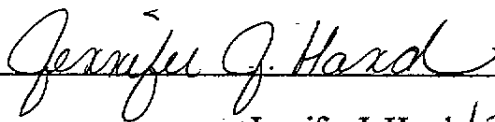
**SECOND:**        N/A

**THIRD:**           The date of each amendment's adoption: December 10, 1998

**FOURTH:**        The amendments were adopted by the incorporators without  
                    shareholder action and shareholder action was not required

Signed this 10<sup>th</sup> day of December, 1998

Signature \_\_\_\_\_



Jennifer J. Hand / Inc.  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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