

STEIN, ROSENBERG & WINIKOFF

Professional Association

SEVENTH FLOOR

4875 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

JACK STEIN  
ARTHUR R. ROSENBERG  
JEFFREY A. WINIKOFF  
CRAIG D. STEIN  
JUSTIN KAM  
OF COUNSEL:  
KURT D. ZIMMERMAN, P.A.  
HAROLD S. BOFSHEVER

November 7, 2000

FILED  
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STATE  
TALLAHASSEE, FLORIDA  
(954) 772-5151  
FAX (954) 772-4224

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: First Cousins Investments, Inc.

000003459410--1  
-11/09/00--01102--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

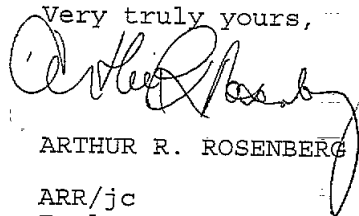
Dear Sir/Madam:

Enclosed herein please find for filing with the Division of Corporations, Articles of Amendment with regard to the above corporation.

I have also enclosed herein my firm's check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact this office.

Very truly yours,

  
ARTHUR R. ROSENBERG  
ARR/jc  
Enclosure

NC Amend  
11-21-00  
PMS

**ARTICLES OF AMENDMENT**

**FIRST COUSINS INVESTMENTS, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Article I is hereby amended to read as follows:

**ARTICLE I**

THE NAME OF THE CORPORATION IS WAHOO PRODUCTIONS OF FLORIDA, INC.

2. Article IX is hereby amended to read as follows:

**ARTICLE IX - INITIAL OFFICERS**

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2000 or until their successors are elected and shall have qualified, are the following:

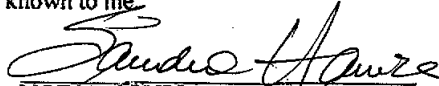
<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JANETH BRODY	President	2050 E. Oakland Park Boulevard, Suite 209 Fort Lauderdale, FL 33306
MICHAEL A. CASTIGLIONE	Vice-President	2050 E. Oakland Park Boulevard Suite 209 Fort Lauderdale, FL 33306
DOUG YOUNG	Sec/Treasurer	2050 E. Oakland Park Boulevard Suite 209 Fort Lauderdale, FL 33306

3. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 25<sup>th</sup> day of October, 2000.

  
DOUG YOUNG, SECRETARY

STATE OF FLORIDA           )  
                                      : ss  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 2nd day of November, 2000, by DOUG YOUNG, Secretary of FIRST COUSINS INVESTMENTS, INC., a Florida corporation, on behalf of the corporation, who is personally known to me

  
NOTARY PUBLIC

My commission expires:

art1brody\cousins\articles2.amd



Sandra Monica Hamze  
My Commission CC725882  
Expires March 18, 2002

**FILED**  
00 NOV -9 PM 4:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA