



THE UNITED STATES
CORPORATION
COMPANY

P98000023989

ACCOUNT NO. : 072100000032

REFERENCE : 0031533 10943A

AUTHORIZATION : Patricia Pigeto

COST LIMIT : \$ 35.00

ORDER DATE : November 13, 1998

ORDER TIME : 1:48 PM

ORDER NO. : 031533-005

CUSTOMER NO: 10943A

000002687550--0

CUSTOMER: Mark S Feluren, Esq
Waldman Feluren & Trigoboff,
One Financial Plaza, Ste 1500

Fort Lauderdale, FL 33394

name
change
amend

DOMESTIC AMENDMENT FILING

NAME: UNICO ENTERTAINMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

DR

11/16/98

*02250, 00547, 00672

98 NOV 13 PM 2:46
UNICO ENTERTAINMENT
CORPORATION

FILED
98 NOV 13 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
UNICO ENTERTAINMENT CORPORATION**

FILED
98 NOV 13 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is Unico Entertainment Corporation.
2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof in its entirety and by substituting in lieu thereof the following new Article I:

"ARTICLE I

The name of the Corporation shall be: Neon Entertainment Corporation."

3. The aforesaid Amendment was adopted on October 28, 1998, pursuant to a written statement and consent to corporate action executed by all of the shareholders and directors of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 28th day of October, 1998.

Unico Entertainment Corporation

By: 

Raul Alarcon, Jr., Director