



P98000038870

Movie and simulation theatres

April 1, 1999

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

400002834854--4
-04/09/99-01069-004
*****35.00 *****35.00

To Whom It May Concern:

Please see attached amendment of Articles of Incorporation.
Reference - P98000038870

Nancy A. Dreier
Nancy A. Dreier
Marquee Theatre Group, Inc.

FILED
99 APR -9 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS APR 15 1999.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDUKIDS, INC.

FILED
99 APR -9 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I - NAME OF CORPORATION, is hereby deleted and in its place, the following is added:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be MARQUEE THEATRE GROUP, INC.

SECOND: The date of the Amendment's adoption was April 1, 1999.

THIRD: The Adoption of the Amendment was unanimously approved by the Board of Directors and the shareholders.

Signed as of this 1st day of April, 1999.

EDUKIDS, INC.

By: Nancy A. Dreier
Nancy Dreier
President