

P98000059072

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Virtual Impact Productions, Inc
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

98 DEC 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/15/98-01057-018
*****49.75 *****49.75

RECEIVED
58 DEC 15 AM 11:30
DIVISION OF CORPORATION

Examiner's Initials See 12/17

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
VIRTUAL IMPACT PRODUCTIONS, INC.**

FILED
98 DEC 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Virtual Impact Productions, Inc. (the "Corporation") were filed with the Secretary of State of Florida on July 1, 1998;

WHEREAS, it is the intention of the Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Secretary of State of Florida, in accordance with the proposed amendment hereinafter set forth;

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the Directors and Shareholders, pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act on the 2nd day of November, 1998;

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Secretary of State of Florida as follows:

1. Article III is deleted in its entirety and the following is substituted therefor:

The total number of shares which the corporation shall have authority to issue is 100,000 shares with a par value of \$.01 per share.

2. The paragraphs contained in Article VIII entitled "Preemptive Rights" and "Stock Transfer Restriction" are deleted in their entirety.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 28 day of November, 1998.

VIRTUAL IMPACT PRODUCTIONS, INC.

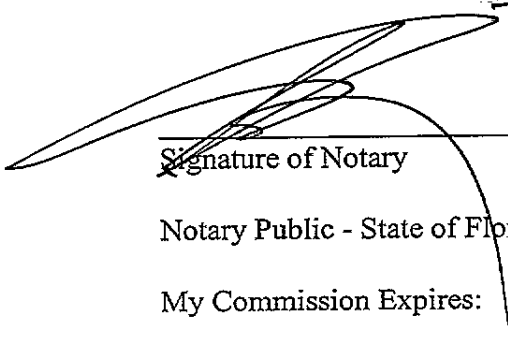
By: Robert Slider
Robert Slider, President

By: Michelle Robinson
Michelle Robinson, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28 day of November, 1998, by Robert Slider and Michelle Robinson, as President and Secretary, respectively, of Virtual Impact Productions, Inc., who are personally known to me (or who have produced _____ as identification) and who did (did not) take an oath.

SEAL



Signature of Notary
Notary Public - State of Florida
My Commission Expires:

OFFICIAL NOTARY SEAL
ROBERT L HARDING
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC749798
MY COMMISSION EXP. JUNE 22, 2002

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