

P 98000075699

SCOTT F. BARNETT

CHARTERED

ATTORNEYS & COUNSELORS AT LAW

January 1, 2001

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-01/05/01--01010--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Corporation : THE ACTING STUDIO, INC.  
Our File No.: 5014.8000

Ladies and Gentlemen:

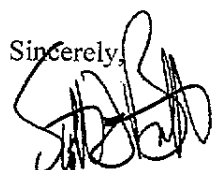
Enclosed please find the following:

1. One original and a copy of the Articles of Amendment of the above referenced corporation.
2. A check in the amount of \$43.75 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Amendment and return to the undersigned your Certificate of Incorporation evidencing the new name of the Corporation.

If you have any questions whatsoever, please do not hesitate to contact the undersigned.  
Thank you in advance for your cooperation.

Sincerely,

  
Scott F. Barnett  
For the Firm

SFB:

Enclosure

cc: Robert Alpert, Suzanne J. Pallot

*Name Change*  
*LFT 3-21-2001*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
of  
THE ACTING STUDIO, INC.  
(the "Corporation")

ARTICLE I  
NAME OF CORPORATION

The name of this corporation is: THE ACTING STUDIO, INC.

ARTICLE II  
CHANGE OF NAME

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of this corporation shall be: T.A.S. of Hollywood, INC.

This amendment shall be effective as of the 28 day of February, 2001.

ARTICLE III  
CONFIRMATION AND RATIFICATION

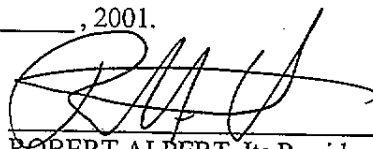
The Articles of Incorporation of the Corporation are hereby ratified and confirmed in all respects not otherwise amended herein.

ARTICLE IV  
APPROVAL

The amendment provided for herein has been approved by the holders of all of the issued and outstanding shares of the Corporation and by all of its directors on the 28 day of March, 2001.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed and files this Amendment to the Articles of Incorporation.

Dated this 28 day of March, 2001.

  
ROBERT ALPERT, Its President

STATE OF FLORIDA                    )  
  )  
COUNTY OF HILLSBOROUGH        )

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of February, 2001 by ROBERT ALPERT who ☒ is personally known to me or \_\_\_\_\_ has produced \_\_\_\_\_ as identification and did not take an oath. [Notary, check appropriate blank; and, if obtaining identification, fill in appropriate identification number.]

Suzanne B. Pallot  
Notary Public

SUZANNE B. PALLOT  
(Printed Name of Notary)

My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
(Serial Number, if any)

