

P98000076949

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LAZARUS CORPORATE FILING SERVICE, INC.

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400002726174--8
-12/30/98--01042--018
*****35.00 *****35.00

OFFICE USE ONLY

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

1. LA CHAPELLE MEDIA ARTS CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

NIC Amend SP

1/5/98

FILED STATE SECRETARY OF CORPORATIONS 99 JAN -5 PM 4:17

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1998

Lazarus Corporate Filing Service, Inc.

Miami, FL

SUBJECT: LA CHAPELLE MEDIA ARTS CORP.
Ref. Number: P98000076949

RECEIVED
CORPORATION DIVISION
DECEMBER 31 1998

We have received your document for LA CHAPELLE MEDIA ARTS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption by the shareholders is not indicated. Please complete the last paragraph of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 998A00061023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN -5 PM 4:17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:
La Chapelle Media Arts Corp.

AMENDMENT ARTICLE 1
THE NAME OF THE CORPORATION IS CHANGED TO:

LA CHAPELLE LIMITED CORP.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 29 DAY OF December 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

La Chapelle Media Arts Corp.

CORPORATION NAME

BY X [Signature]

PRESIDENT

John Furka
PRINT NAME