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December 8, 1998

Division of Corporations

Secretary of State

PO Box 6327

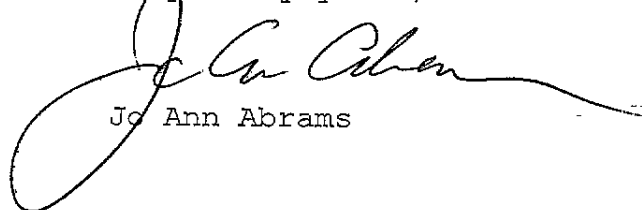
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of  
Florida Association of Amateur Cowboys, Inc.

To whom it may concern:

Please find enclosed two copies of the articles of amendment of the above referenced corporation, and corporate minutes, corporate resolution and waiver of notice of meeting for same. I am also enclosing a check in the amount of \$43.75 for filing of the amendment and a certified copy of the filed amendment. Please return same to the above address. Thank you.

Very truly yours,



Jo Ann Abrams

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-12/11/98--01046--008

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N/C

VS

12-18-98

FILED  
98 DEC 11 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA ASSOCIATION OF AMATEUR COWBOYS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes,  
the undersigned corporation adopts the following Articles of  
Amendment to its Articles of Incorporation.

FIRST: The following amendment of the Articles of Incorporation  
was adopted by the corporation:

Strike out all of ARTICLE I thereof which now reads as  
follows:

"The name of this corporation shall be Florida  
Association of Amateur Cowboys, Inc.  
and by inserting in lieu thereof a new Article I to read as  
follows:

"The name of this corporation shall be Amateur Cowboy  
Productions, Inc."

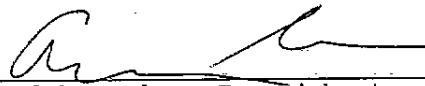
SECOND: The amendment was adopted by the Board of Directors on  
the 7th day of December, 1998.

THIRD: The amendment was adopted by the Board of Directors  
without shareholder action and shareholder action was not  
required.

Dated: December 7, 1998.

Amateur Cowboy Productions, Inc.

by:

  
Arnold Sachs, President and  
Director

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared  
Arnold Sachs, the President and a director of the corporation,  
to me well known to be the person who executed the foregoing  
Articles of Amendment to Articles of Incorporation and  
acknowledged before me, according to law, that they made and  
subscribed the same for the purposes therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 7th day of December, 1998.



JOANN ABRAMS  
My Commission CC488749  
Expires Aug. 15, 1999

  
NOTARY PUBLIC