

P98000087413

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PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280

904/261-0742
FAX # 904/261-0745

November 6, 1998

FILED
98 DEC - 2 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
ATTN: AMENDMENT SECTION
Post Office Box 6327
Tallahassee, FL 32314

RE: SUPER PRIMESTAR MAN, INC.

Dear Sirs:

200002683372--1
-11/09/98--01099--011
*****35.00 *****35.00

Enclosed are:

1. Our check in the amount of \$35.00; and
2. Original Articles of Amendment To Articles Of Incorporation for the above referenced corporation.

Please file and let us have your receipt therefor.

Thank you for your continued assistance.

Yours sincerely,

Wesley R. Poole
Wesley R. Poole

WRP/fgb
Enclosures

N.C.
12-2-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

~~POOLE & POOLE, P.A.~~
~~WELSEY R. POOLE~~
~~P.O. BOX 1280~~
~~FERNANDINA BEACH, FL 32035-1280~~

SUBJECT: SUPER PRIMESTAR MAN, INC.
Ref. Number: P98000087413

Capital
Connecticut, Inc.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for SUPER PRIMESTAR MAN, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 998A00054499

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPER PRIMESTAR MAN, INC.
(present name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

FIRST: Amendment adopted: (indicate article number being amended, added or deleted)

ARTICLE I. NAME is hereby amended to change the name of the corporation to HOLLYWOOD SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:
1998.

The date of each amendment's adoption: November 5,

FOURTH: Adoption of Amendment

— The amendment was approved by the shareholders.
The number of votes cast for the amendment was
sufficient for approval.

— The amendment was approved by the shareholders
through voting groups. The following statement
must be separately provided for each voting group
entitled to vote separately on the amendment:

"The number of votes cast for the amendment was
sufficient for approval by _____."
voting group

— The amendment was adopted by the board of
directors without shareholder action and
shareholder action was not required.

XX The amendment was adopted by the incorporators
without shareholder action and shareholder action
was not required.

Signed this 1st day of December, 1998.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature

Wesley R. Poole

WESLEY R. POOLE

Typed or printed name

Incorporator