

P98000089015



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 000167 82576A

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 35.00

ORDER DATE : October 19, 1998

ORDER TIME : 9:40 AM

ORDER NO. : 000167-015

CUSTOMER NO: 82576A

CUSTOMER: Steve Miles, Esq
Overstreet Miles Ritch &
100 Church Street

Kissimmee, FL 34741

FILED
98 OCT 20 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002667934--6

DOMESTIC AMENDMENT FILING

NAME: AERIEL ENTERTAINMENT RESOURCES
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

See 10/21

RECEIVED
98 OCT 20 AM 10:47
DIVISION OF CORPORATION

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98 OCT 20 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
AERIEL ENTERTAINMENT RESOURCES INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

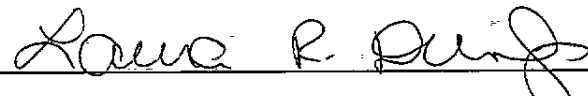
AERIAL ENTERTAINMENT RESOURCES INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 20th day of
October, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Laura R. Dunlap

DAS