

P98000090427



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 005448. 6179A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : October 22, 1998

ORDER TIME : 2:19 PM

ORDER NO. : 005448-015

CUSTOMER NO: 6179A

CUSTOMER: Mr. Lance B. Friedman
Weiss & Handler, P.a.
Suite 218 A
2255 Glades Road
Boca Raton, FL 33431-7383

DOMESTIC AMENDMENT FILING

NAME: SOUTH FLORIDA THEATRE
PRODUCTION COMPANY

EFFECTIVE DATE:

000002677160--0

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

See 11/22

RECEIVED

98 OCT 30 PM 2:41

CLERK OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 PM 2:55

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98 OCT 30 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
SOUTH FLORIDA THEATRE PRODUCTION COMPANY shall be amended to
read as follows:

President / Director : Montie L. Preiser
Address : 17127 Whitehaven Drive
Boca Raton, Florida 33496.

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 thirtieth day
of October, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR


Its Agent, Laura R. Dunlap