P98000090442

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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE	100002914581\$ -06/24/9901086004 *****35.00 *****35.00
CORPORATION NAME(S) & DOCUMENT NUM 1. E, A, A, PRODUCTIONS (Corporation Name)	BER(S) (if known):
2. (Corporation Name) 3.	(Document #)
(Corporation Name) 4. (Corporation Name) Walk in Pick up time December Photocopy Mail out Will wait Photocopy NEW FILINGS Profit Amendment NonProfit Resignation of R	(Document #) (Document #) Certified Copy Certificate of Status ENTS A.A., Officer/Director
. Limited Liability Domestication Other Change of Regist Dissolution/Without Merger	rered Agent drawal
Annual Report Fictitious Name Name Reservation REGISTRATIO QUALIFICATIO Foreign Foreign Finder Partnersh Reinstatement Trademark Other	

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 24, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: E A A PRODUCTIONS, INC.

Ref. Number: P98000090442

We have received your document for E A A PRODUCTIONS, 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):

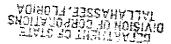
The current name of the entity is as referenced above. Please correct your document accordingly.

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: 399A00033673



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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

E A A PRODUCTIONS, INC. ..

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I- the new address for the corporation's principal office shall be:

1925 Century Park East, Suite 500
Los Angeles, CA 90067

Article V1- The new Board of Directors shall be:

Christopher Dade Fresident

Mark rass Vice rresident

kuby Fierro

kuth Brooks, Director P. O. Box 18054

Beverly Hills, CA 90209

100% shareholder 14349 Alburtis Ave Norwark, CA 90650 11914 Bellflower Blvd. Downey, CA 90242

1925 Century Fark East, Suite 500 Los Angeles, CA 90067

99 JUN 25 AM II: 42
SECRETARY OF STATE
TAIL AHASSEF 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:

THRD: The date of each amendment's adoption: June 22, 1999
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of vote cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting group
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 22 day of June , 19 99.
Signature Chris Dade (By the Chalcular or Vice Chalcular of the Roard of Directors
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer II adopted by the shareholders) OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Christopher Dade
Typed or printed name
rresident
Title