

Division of Corporations

Page 1 of 1

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Division of Corporations

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BASIC AMENDMENT

CINEVISION NETWORK, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CINEVISION NETWORK, INC.**

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, **CINEVISION NETWORK, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment (this "Amendment") to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is CineVision Network, Inc.
2. **Effect of Amendment.** The effect of this Amendment is to change the Corporation's name to CineVentures Network, Inc. and to increase the number of authorized shares of Common Stock from 100 to 10,000,000.
3. **Text of this Amendment.** Articles I and III of the Articles of Incorporation are amended in their entirety to read as follows:

Article I - Name

The name of the corporation shall be: CineVentures Network, Inc.

Article III - Shares

The corporation is authorized to issue 10,000,000 shares of common stock, which will be designated Common Stock.

4. **Date of Adoption.** This Amendment was adopted effective Aug 1, 1999.
5. **Manner of Adoption.** This Amendment was adopted by the joint written consent of all of the members of the Board of Directors and by all of the shareholders of the Corporation. The number of votes cast for this Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of Aug 1, 1999.

CINEVISION NETWORK, INC.

By: 

Joseph P. Burns, President

Prepared by: Andrew L. McIntosh
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