

P98000100083

J. MARSHALL FRY  
ATTORNEY AND COUNSELOR AT LAW

1051 Nokomis Street  
Clearwater, Florida 33755

Telephone (727)461-2150  
Facsimile (727)441-3176

December 22, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

100002721811--3  
-12/24/98--01043--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment for  
William Clare Enterprises, Inc.  
Document No. P98000100083

Ladies and Gentlemen:

Enclosed are the Articles of Amendment for William Clare Enterprises, Inc., changing its name to William Clare Entertainment, Inc. Additionally, enclosed is my check in the amount of \$35.00, covering the filing fee. Please file the Amendment, and forward me your receipt.

If you have any questions, or comments, please contact me.  
Thank you for your time and cooperation.

Best regards,

J. Marshall Fry

Enclosures

FILED  
98 DEC 24 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 DEC 24 AM 10:28  
DIVISION OF CORPORATIONS

nc  
TU DEC 24 1998

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WILLIAM CLARE ENTERPRISES, INC.  
(Document No. P98000100083)

FILED  
98 DEC 24 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Article I is amended as follows:

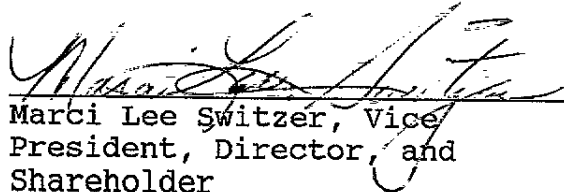
ARTICLE I

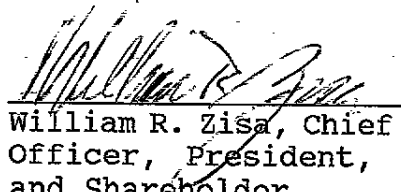
The name of the corporation shall be WILLIAM CLARE ENTERTAINMENT OF FLORIDA, INC.

SECOND: This amendment was adopted on December 22, 1998.

THIRD: The amendment was approved unanimously by all of the shareholders, so that the number of votes cast for the amendment was sufficient for approval.

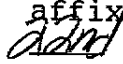
Signed this 22nd day of December, 1998.

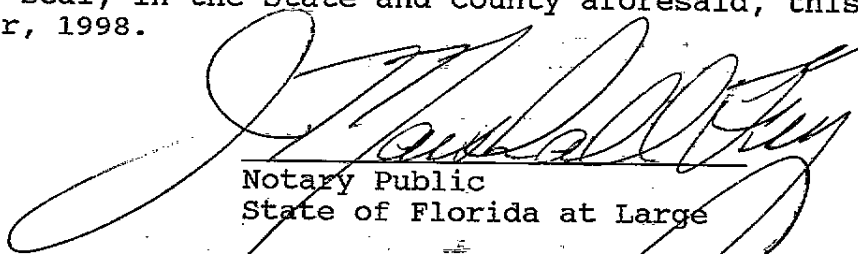
  
Marci Lee Switzer, Vice  
President, Director, and  
Shareholder

  
William R. Zisa, Chief Executive  
Officer, President, Director,  
and Shareholder

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILLIAM R. ZISA and MARCI LEE SWITZER, who are personally known to me, and who each did take an oath, and acknowledged to me that they executed these Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  day of December, 1998.

  
Notary Public  
State of Florida at Large

My Commission Expires:



J. Marshall Fry  
MY COMMISSION # CC502720 EXPIRES  
October 17, 1999  
BONDED THRU TROY FARM INSURANCE, INC.