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October 29, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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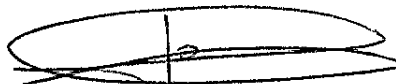
Re: Stella Productions, Inc. name change to Special Event Services, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment of Stella Productions, Inc. A check for \$35.00 payable to the Department of State for the filing fee is enclosed.

If you have any questions or require anything further, please contact me.

Sincerely,



Roger S. Grimberg
Legal Assistant

FILED
99 NOV -2 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

cc: Mr. Timothy A. Stamper

N/c

V. SHEPARD NOV 15 1999

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STELLA PRODUCTIONS, INC.

FILED
99 NOV -2 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stella Productions, Inc. pursuant to Section 607.1001, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is **Stella Productions, Inc.**
2. That Article I of the Articles of Incorporation of **Stella Productions, Inc.** is hereby amended to read as follows:

ARTICLE I

Name

1. The name of this corporation shall be **Special Event Services, Inc.**

That the foregoing amendment(s) was adopted by all of the member(s) of the Board of Directors and all of the shareholder(s) of this Corporation, by a joint written action dated October 27, 1999, and such number of votes for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 27th day of October, 1999.

Special Event Services, Inc.

By: 

Timothy Alan Stamper, President

(CORPORATE SEAL)

Attest:


Timothy Alan Stamper, Secretary