

P990000/6538

Four Starz Productions Inc.
13899 Biscayne Blvd. Suite 400
North Miami Beach, FL 33181

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-08/26/99--01052--002
*****35.00 *****35.00

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

V. SHEPARD SEP 2 1999

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DISCOVERING DAD, INC.

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TALLAHASSEE, FLORIDA

- ARTICLES 1 of the Articles of Incorporation of **DISCOVERING DAD, INC.** is amended to read as follows:

ARTICLE I
NAME

The name of the corporation is:
CIGARETTE FILMS, INC.

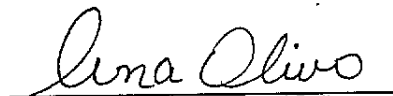
- The foregoing amendment was adopted by the shareholders of this corporation on August 16, 1999.

IN WITNESS WHEREOF the undersigned President and Secretary/Treasurer of this Corporation have executed these Articles of Amendment on August 16, 1999.


Frank Grillo, President

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this day of August 16, 1999 by **Frank Grillo** and who personally known known to me or who has produced a driver's license as identification and who did not take oath.


Name: **ANA OLIVO**
Notary public-State of Florida
My Commission Expires: 12/15/01



ANA M. OLIVO
COMMISSION # CC 702246
EXPIRES DEC 15, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.