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BASIC AMENDMENT
CROSS GENERATION COMICS, INC.

FILED
03 MAR 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROSS GENERATION COMICS, INC.**

FILED
03 MAR 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CROSS GENERATION COMICS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

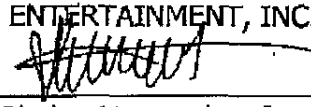
"ARTICLE I
Name

The name of the corporation is CROSSGEN ENTERTAINMENT, INC."

The foregoing amendment was adopted by all of the Shareholders and Directors of the Corporation pursuant to a written consent dated February 27, 2003, thereby evidencing that the number of votes cast for the amendment by the shareholders was sufficient for approval. The written consent further authorized the officers of the Corporation to execute and deliver such instruments and documents to carry out the intent of this written consent.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of the Secretary this 27th day of February, 2003.

CROSSGEN ENTERTAINMENT, INC.

By: 
Jennifer Phelan Hernandez, Secretary

Martin A. Traber, Esquire
Florida Bar #0099805
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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