

P99000041130

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
MAY 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS 600002883576--1
DATE: 5-24-99 -05/24/99--01015--023
REF. #: 0150.6909 *****43.75 *****43.75
CORP. NAME: Entertainment Marketing
Production, Inc

() ARTICLES OF INCORPORATION (X) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION
() ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME
() CERT. OF AUTHORITY () LIMITED PARTNERSHIP () LIMITED LIABILITY
() REINSTATEMENT () MERGER () WITHDRAWAL
() CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3
() OTHER: _____

STATE FEES PREPAID WITH CHECK# 5010 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

(X) CERTIFIED COPY

() CERTIFICATE OF STATUS

() PLAIN STAMPED COPY

Examiner's Initials

G. COULLETTE MAY 24 1999

FILED
99 MAY 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTERTAINMENT MARKETING PRODUCTION INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is ENTERTAINMENT MARKETING PRODUCTION INC. (the "Corporation"), Charter #P99000041130.
2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of May 20, 1999 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

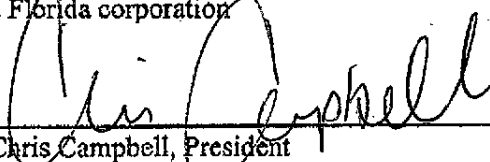
"ARTICLE I

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

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of ENTERTAINMENT MARKETING PRODUCTION INC. as of this 20 day of May, 1999.

**ENTERTAINMENT MARKETING
PRODUCTION INC.,**
a Florida corporation


Chris Campbell, President