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June 28, 2001

INTELLECTUAL PROPERTY ATTORNEYS

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*ADMITTED TO BAR OTHER THAN D.C. PRACTICE
LIMITED TO MATTERS AND PROCEEDINGS
BEFORE FEDERAL COURTS AND AGENCIES

VIA FEDERAL EXPRESS

Florida Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400004451934--2
-06/29/01--01071--001
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation -
Jupiter Entertainment, Inc. (FEI #65-1016414)

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation and a check for \$35.00 filed on behalf of Jupiter Entertainment, Inc. of Tequesta, Florida.

This amendment, which changes the name of Jupiter Entertainment, Inc. to Saturn Entertainment, Inc., is being filed so that Jupiter Entertainment, Inc. of Knoxville, Tennessee, can register to do business in Florida under the "Jupiter Entertainment, Inc." name. An Application by a Foreign Corporation to Transact Business in Florida is being filed concurrently in the Registration Section on behalf of the Tennessee company. A copy of this application is enclosed for your information.

If you have any questions regarding this matter, please contact the undersigned.

Thank you for your assistance.

Sincerely,

NK
7-6-01
PKS

Antigone E. Juvelis
Antigone E. Juvelis

FILED
JUN 29 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

AEJ/hs

cc: W. James Stevens (w/Amendment)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 29 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jupiter Entertainment, Inc.
(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amend Article I to read:

The name of this corporation shall be Saturn Entertainment, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 4, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of June, 2001

Signature

W. James Stevens
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

W. JAMES STEVENS
Typed or printed name

SECRETARY - TREASURER - I
Title