MATEER & HARBERT, P.A.

ATTORNEYS AT LAW

WILLIAM G. MATEER RONALD A. HARBERT STEVEN R. BECHTEL LAWRENCE J. PHALIN JAMES B. BOGNER W. SCOTT GABRIELSON DAVID L. EVANS LARRY J. TOWNSEND MARY A. EDENFIELD JAMES R. LUSSIER DAVID C. WILLIS KURT E. THALWITZER RICHARD L. ALLEN, JR. THOMAS R. HARBERT MICHAEL A. PAASCH DONALD R. HENDERSON

BRADLEY P. BLYSTONE

POST OFFICE BOX 2854 SUITE 600, TWO LANDMARK CENTER 225 E. ROBINSON STREET

ORLANDO, FLORIDA 32802-2854

TELEPHONE (407) 425-9044
FACSIMILE (407) 423-2016
E-MAIL ADDRESS

MILDRED BEAM-RUCKER SUSAN NEISWENDER BLACK KAREN M. WILLIAMS BRIAN L. WAGNER

OF COUNSEL
LANDIS & KANE, P.A.
DAVID M. LANDIS
JON E. KANE
DAVID F. TEGELER

Ņ

28

DIRECT LINE

July 2, 1999

P99000052389

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re:

Employment TV, Inc.

Dear Sir or Madam:

I am enclosing herein original and one copy of Articles of Amendment to Employment TV, Inc., together with our filing fee check in the amount of \$35.00. Please return the copy to me in the envelope providing indicating the date in which the Amendment was filed.

Your assistance in this matter is appreciated.

Very truly yours,

LAWRENCE J. PHALIN

LJP/dh Enclosure

cc:

John Coryat

-16-90 M5

600002929096--6 -07/12/99--01121--011 *****35.80 *****35.00

ARTICLES OF AMENDMENT

FILED

TO

99 JUL 12 PM 2:58

SECALIARY OF STATE TALLAHASSEE, FLORIDA

EMPLOYMENT TV, INC.

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is ROCKET PRODUCTIONS, INC.

2. The above amendment has been adopted by the sole director and shareholder of the Corporation entitled to vote thereon at a special meeting of the board of directors and shareholders held July 1, 1999, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this ______ day of July, 1999.

EMPLOYMENT TV, INC. lohn D. Coryat, President STATE OF FLORIDA COUNTY OF L The foregoing instrument was acknowledged before me this day of July, 1999, by John D. Coryat, as President of EMPLOYMENT, TV, INC., a Florida corporation, on behalf of personally known to me or He/she is the corporation. (type of identification) as identification. Notary Public – State of Florida Notary Seal Printed Name: XO ammmuminaaaaiammmmmii My Commission Expires: Rachel A. Hart Notary Public, State of Florida

Commission No. CC 632902

OFFOR My Commission Exp. 03/25/2901

1-800-3-NOTARY - Fiz. Notary Service & Bonding Co. ()