

P99000104304

TALBOT THEATER GROUP, INC.
7924 GLENFINNAN CIRCLE
FT. MYERS, FL 33912
239-225-0113

August 29, 2002

Department of State
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

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-09/03/02--01051--008
*****43.75 *****43.75

Enclosed please find a check in the amount of \$43.75 for the enclosed filing.
Please return a certified copy of the enclosed to the above-named addressee.

Thank you for your cooperation.

Alyce M. Stults
Alyce M. Stults
Administrative Assistant

/a
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1 Articles of Amendment -
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
W. P. ENTERTAINMENT, INC.

To: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes,
the undersigned corporation adopts the following articles of amendment to its
articles of incorporation:

1. The name of the corporation is W. P. ENTERTAINMENT, INC.

2. The following amendment to the Articles of Incorporation was adopted
at a joint special meeting of the shareholders and directors of the corporation
on August 26, 2002, in the manner prescribed by the Florida General Corporation
Act:

"Pursuant to the authority of F.S. §607.1003 et seq. to amend the Articles of
Incorporation, the Articles of Incorporation are amended to change the corporate
name from "W. P. ENTERTAINMENT, INC." to "THE TALBOT THEATER GROUP, INC."

3. The amendment does not affect nor provide for the exchange,
reclassification or cancellation of issued shares.

4. The amendment does not effect a change in the amount of the stated
capital.

Dated: August 26, 2002

W. P. ENTERTAINMENT, INC.

by William P. Liebe
President

Attest: William P. Liebe
Secretary

STATE OF MISSOURI
COUNTY OF ST LOUIS

The foregoing instrument was acknowledged before me this August 27TH, 2002
by WILLIAM P. LIEBE, as President and as SECRETARY
Secretary of W. P. ENTERTAINMENT, INC. who is personally known to

John C. Kuntz
Notary Public State of MISSOURI
JOHN C KUNTZ
NOTARY PUBLIC STATE OF MISSOURI
ST. LOUIS COUNTY
MY COMMISSION EXP. DEC. 15, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA