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December 21, 1999

Sent via Airborne Express

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/22/99--01039--002
*****35.00 *****35.00

RE: 9/9/99 Filmworks, Inc., now know as Maverick Films, Inc.
Articles of Amendment

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of 9/9/99 Filmworks, Inc., now know as Maverick Films, Inc., along with this law firm's trust account check no. 1051 in the amount of \$35.00 for the filing fee.

Please return all necessary documentation to me at the following address:

SHERI L. GREEN, P.A.
Post Office Box 221485
Hollywood, FL 33022-1485

Thank you for your prompt assistance in this matter.

Sincerely,


SHERI L. GREEN, ESQ.

SLG/rt
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 22 AM 11:51

Name change
LFT
1-6-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 22 AM 11:51

9/9/99 FILMWORKS, INC.

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 adopted:

ARTICLE ONE: NAME.

The Corporation's name shall be: **MAVERICK FILMS, INC.**

SECOND: The date of the amendment's adoption: December 21, 1999.

THIRD: Adoption of Amendments:

The amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of December, 1999.

Signature: _____

NELSON CABRERA
Incorporator

Signature: _____

JANE CABRERA
Incorporator