

# S15563



ACCOUNT NO. : 072100000032

REFERENCE : 524403 . 4B23655

AUTHORIZATION : Patricia Piffut

COST LIMIT : \$ 35.00

ORDER DATE : September 10, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 524403-005

CUSTOMER NO: 4323655

000002289385--3

CUSTOMER: Randolph J. Wolfe, Esq  
Annis Mitchell Cockey Edwards  
Suite 2100  
One Tampa City Center  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: TMC VIDEO PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 SEP 10 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

9/10  
John  
Name  
Change

RECEIVED  
SEP 10  
AM 11:29

FILED

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF TMC VIDEO PRODUCTIONS, INC. 97 SEP 10 PM 2:52

TMC VIDEO PRODUCTIONS, INC., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to unanimous written action of the shareholders and Board of Directors of the Corporation in lieu of a special meeting (which votes were sufficient for approval), the following resolutions were adopted on September 1, 1997, amending the Articles of Incorporation:

"RESOLVED, that the Corporation amend Article I of its Articles of Incorporation to read as hereinafter set forth:

'ARTICLE I  
NAME

The name of this corporation shall be  
FREYDAYS, INC.'

FURTHER RESOLVED, that the officers of the Corporation be and hereby are authorized and instructed to take such action as may be necessary to effectuate this resolution, including, but not limited to, executing and filing with the Secretary of State of the State of Florida, Articles of Amendment to Articles of Incorporation to reflect the foregoing resolution."

WHEREUPON, at ~~Clearwater~~ Clearwater, Florida, this 1<sup>st</sup> day of September, 1997, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

TMC VIDEO PRODUCTIONS, INC.,  
a Florida corporation

By: [Signature]  
David J. Frey, President