



S19734

ACCOUNT NO. : 072100000032

REFERENCE : 429072 7116793

AUTHORIZATION *Patricia Pujate*

COST LIMIT : \$ 87.50

ORDER DATE : June 16, 1997

800002212668--6

ORDER TIME : 9:38 AM

ORDER NO. : 429072-010

*File 1st*

CUSTOMER NO: 7116793

CUSTOMER: Ms. Lorna A. McGeorge  
Agliano Hodges & Whittemore,  
Park Tower, Suite 2630  
400 North Tampa Street  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: ROB/HARRIS PRODUCTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

*6/16*  
*Joy*  
*Palme*  
*Change*  
*C.C.*

FILED  
97 JUN 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
97 JUN 16 AM 10:39  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROB/HARRIS PRODUCTIONS, INC.**

**FILED**  
97 JUN 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006, Florida Statutes (1995), ROB/HARRIS PRODUCTIONS, INC., a corporation organized under the laws of the State of Florida on December 17, 1990, under its corporate seal and through the signature of its President, hereby amends its Articles of Incorporation.

**FIRST:** The name of the Corporation is ROB/HARRIS PRODUCTIONS, INC.

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation:

**ARTICLE I  
NAME**

The name of the corporation is TAMPA PRODUCTIONS, INC.

**THIRD:** The date of adoption of the amendment was June 12, 1997.

**FOURTH:** The number of votes cast for the amendment of the Articles of Incorporation by the shareholders was sufficient for approval.

Dated: June 12, 1997

ROB/HARRIS PRODUCTIONS, INC.

  
Lew Harris, President