

Savage-Gaston,
Hogan & Anderson
ATTORNEYS AT LAW

826831

Joyce Savage-Gaston
Jeffrey D. Hogan*
Jodi M. Anderson**
* Also admitted in Connecticut
** LL.M., Taxation

March 6, 1997

3/10

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200002109502--9
-03/11/97--01034--008
*****35.00 *****35.00

Re: Savage-Gaston & Hogan, P.A.

Dear Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation amending the corporate name.

Please furnish me with a copy of the amendment. I have enclosed my check in the amount of \$35.00 which represents payment of the filing fee.

Thank you for your prompt attention to this matter.

Sincerely,


Joyce Savage-Gaston, Esquire

JSG/wd

Enclosures

801
North
Magnolia
Avenue
Suite 402

Orlando, Florida
32803-3851

Telephone
407-648-8882

Fax
407-872-5755

Lake
County
352-383-0378

*Corey
Linda*

FILED
97 MAR 10 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAVAGE-GASTON & HOGAN, P.A.

FILED

97 MAR 10 PM 12:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

FIRST: Amendment(s) adopted:

Amend Article I to read new corporate name:

SAVAGE-GASTON, HOGAN & HARGROVE, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/1/97.

FOURTH: Adoption of Amendment(s)

____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

____ The amendment(s) was/were approved by the shareholders through voting groups.

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of March 1997.

Signature: _____

Joyce Savage-Gaston, Esquire
President/Director

S30086

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1997

SUNNY ISLES TALENT & PRODUCTIONS, INC.
3365 N FEDERAL HWY
FT LAUDERDALE, FL 33306 US

SUBJECT: SUNNY ISLES TALENT & PRODUCTIONS, INC.
Ref. Number: S30086

Debit Memo #: 3497-B

This is to inform you that check #6243 in the amount of \$165.00 submitted with the annual report for SUNNY ISLES TALENT & PRODUCTIONS, INC. has been returned by your bank because of HOLD ON BALANCE.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after May 18, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00013532