

S43653

I F B, Inc. / Alan Smithee Films  
Post Office Box 3353  
Melbourne, Florida 32902  
December 3, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002374298--6  
-12/17/97--01016--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed are Articles of Amendment for I F B, Inc., a Florida "S" corporation. The purpose of this article is to change the name of the corporation from I F B, Inc. to Alan Smithee Films, Inc.

Enclosed is a check for \$43.75: \$35.00 filing fee and \$8.75 for a certificate of status.

Thank you.

Sincerely,



Sterling Belefant

FILED  
97 DEC 17 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
12/19

n/c Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

I F B, Inc.

FILED  
97 DEC 17 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Amendment 1: Effective 1 January 1998, the name of the corporation shall be changed to:

Alan Smithee Films, Inc.

The amendment was approved on 16 May 1997 by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3<sup>rd</sup> day of December of 1997.

  
signature

Sterling Belefant

typed or printed name

President

title