

S 97147

TRICOM PICTURES & PRODUCTIONS, INC.

2001 West Sample Road
Pompano Beach, Florida 33064
(954) 969-1010

June 30, 1999

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32314

400002924204--3
-07/06/99--01145--002
*****35.00 *****35.00

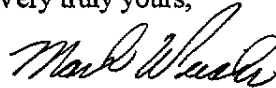
RE: Document No. S97147

Gentlemen:

Enclosed please find two copies of Articles of Amendment to our Articles of Incorporation. Please "Filed Stamp" a copy and return it to us at the above address. We have enclosed our fee of \$35.00.

Thank you for your prompt attention and cooperation to this matter.

Very truly yours,



Mark Weicher
Chief Financial Officer
TRICOM PICTURES & PRODUCTIONS, INC.

Amend
7-9-99
MHS

FILED
99 JUL -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRICOM PICTURES & PRODUCTIONS, 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(s) adopted: (indicate article number(s) being amended, added or deleted)

DOUGLAS CAMPBELL RESIGNS AS VICE PRESIDENT OF THE CORPORATION, EFFECTIVE IMMEDIATELY.

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: **NOT APPLICABLE.**

THIRD: The date of each amendments adoption: MARCH 17, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

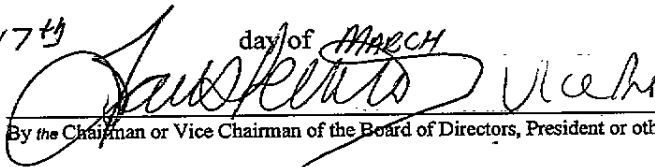
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

- ☐ The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group
- ☒ 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 17th day of MARCH, 1999

Signature



By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK LEVINE

Typed or printed name

Vice - Pres

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL - 6 AM 10:34

FILED