Berger
Davis &
Singerman

Professional Association

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V43621

October 8, 1997

000002317070--7 -19/19/97--01023--006 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State State of Florida Corporate Records Bureau P. O. Box 6327 Tallahassee, FL 32314

RE: AMENDMENT OF ARTICLES OF INCORPORATION OF VIDEO ONE PRODUCTIONS, INC.

## Gentlemen:

Enclosed please find:

- (a) Our check in the amount of \$87.50 in payment of the filing fee and certified copy;
- (b) The original executed Articles of Amendment of Video One Productions, Inc.;
- (c) One xerox copy of the Articles of Amendment of Video One Productions, Inc.

Please file the Articles and return a certified copy to me.

If you have any questions, please telephone.

Very truly yours,

BERGER & DAYIS,

Laz L. Schneider

LLS: mw Enclosures N.C. 10-15-97

## ARTICLES OF AMENDMENT OF VIDEO ONE PRODUCTIONS, INC.

- The name of the Corporation is Video One Productions,
   Inc.
- 2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

## "ARTICLE 1 - NAME

The name of the Corporation shall be CR DATABASE II, INC."

- 3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on October 7, 1997, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida statutes.
- 4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 7th day of October, 1997.

Sharon In Holmes, President