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April 16, 1997

Mrs. Sandra Mortham,
Secretary of State
Florida Department of State
Amendment Section, Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002153731--0

-04/18/97--01107--001

*****70.00 *****35.00

RE: EUBANKS/DONIZETTI ENTERTAINMENT, INC.,
n/k/a FOX TROT ENTERTAINMENT, INC.
and
EUBANKS/DONIZETTI ENTERPRISES, INC.,
n/k/a LINSTOCK ENTERPRISES, INC.

Dear Mrs. Mortham:

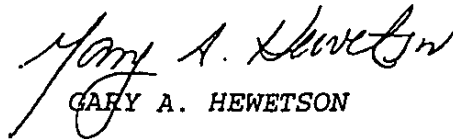
Please find enclosed herewith the following:

- 1) Articles Of Amendment To The Articles Of Eubanks/Donizetti Entertainment, Inc.
- 2) Articles Of Amendment To The Articles Of Eubanks/Donizetti Enterprises, Inc.

Also enclosed is a check in the amount of \$70.00 for payment of your filing fees.

Should you require any additional information in this regard, please contact my office.

Sincerely,


GARY A. HEWETSON

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Encls.

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SH 4/24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF EUBANKS/DONIZETTI ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes,
the undersigned corporation adopts the following Articles of Amendment
to its Articles of Incorporation:

- 1) The name of the corporation is Eubanks/Donizetti
Enterprises, Inc.
- 2) Text of the Amendment is as follows:

ARTICLE I - NAME

The name of the corporation is:

LINSTOCK ENTERPRISES, INC.

- 3) The amendment was adopted on the 15th day of April, 1997.
- 4) The amendment was adopted by the Board of Directors/
Incorporator without shareholder action; such shareholder action not
being required by the Florida Business Corporation Act.

DATED this 15 day of April, 1997.

EUBANKS/DONIZETTI ENTERTAINMENT, INC.,
n/k/a LINSTOCK ENTERPRISES, INC.

By: 

Larry Donizetti
Director Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA