

Sep-04-97 02:54P

V73297

P-01

9/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:16 PM

((H97000014600 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA
CONTACT: JULIO C EXQUITVEL
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: MULTI-MEDIA DISTRIBUTION CORP.
AUDIT NUMBER.....H97000014600
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 42
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Attn. Darlene

FILED
97 SEP -4 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

*9-4-97
DL*

Sep-04-97 12:15P

P.01

9/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:16 PM

((H97000014600 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA
CONTACT: JULIO C EXQUIVEL
PHONE: (813)977-5203

ACCT#: 105404002242

FAX #: (813)632-2797

NAME: MULTI-MEDIA DISTRIBUTION CORP.
AUDIT NUMBER.....H97000014600
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 12
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

H97000014600

FILED
97 SEP -4 PM 3: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Multi-Media Distribution Corp.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Multi-Media Distribution Corp. to Multi-Media Home Video, Inc.

Article III. Date Amendment Adopted


The amendment set forth in these Articles of Amendment was adopted on September 4, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Multi-Media Distribution Corp.

By: 
Print Name: Stacy R. Costner
Print Title: Vice President

Date: 9/4/97

Corporate Creations
15210 Amberly Drive • Suite 328
Tampa FL 33647
(813) 977-5203

H97000014600