

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

2000 INC.

File Number C 114891

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of 2000 INC., changing the corporate name to ANDERSON PRODUCTIONS INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: September 16, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herold*

AMENDED CERTIFICATE OF INCORPORATION
OF
2000 INC.

SEP 16 8 32 AM '96
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, the sole incorporator of 2000 INC., a corporation organized and existing under the Idaho Business Corporation Act, does hereby certify as follows:

(1) That the Certificate of Incorporation of 2000 INC., was filed with the Secretary of State of the State of Idaho on May 2, 1996; and

(2) That since its incorporation, no Directors or Officers have been appointed or elected.

Now therefore, the undersigned incorporator, pursuant to Idaho §30-1-58, does hereby amend the Certificate of Incorporation as follows:

I.

The name of the corporation shall be:

ANDERSON PRODUCTIONS INC.

(hereinafter the "corporation").

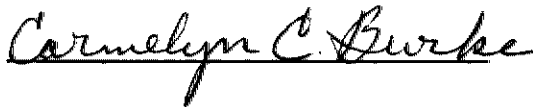
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th of September, 1996.

CORPORATIONS & COMPANIES, INC.

BY:


STEPHEN D.M. ROBINSON, President

IN THE PRESENCE OF:



(ccb\forms\idcertof.amd)

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IDAHO SECRETARY OF STATE
DATE 09/16/1996 0900 25235

CK #: 3111 CUST# 67429

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