

Document Number Only

F9800000475

FILED
98 SEP 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

400002638624--9
-09/14/98--01116--001
*****35.00 *****35.00

CORPORATION(S) NAME

Name
Change
Amend
Grid Iron, Inc.
CHANGING NAME TO: Grid Iron Productions, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- After 4:30
- Pick Up
- Merger
- Mark
- Other UCC Filing
- Change of R.A.
- Fic. Name
- CUS

Name	<i>Don</i>
Availability	<i>9/14/98</i>
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Verifier	<i>Don</i>
Acknowledgment	<i>Don</i>
W.P. Verifier	<i>Don</i>

9/14

PLEASE RETURN EXTRA COPIES
FILE STAMPED
JEFF BOTTEN
DIVISION OF CORPORATION
98 SEP 14 4 30 PM 12:54
RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
98 SEP 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. GRID IRON, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: california
3. Date authorized to do business in Florida: August 14, 1998

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

AUGUST 28, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

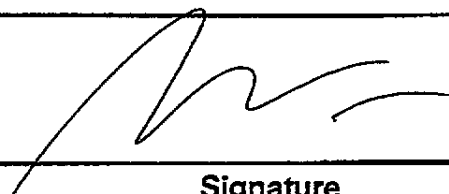
GRID IRON PRODUCTIONS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

X 

Signature
Name and Title
STEVEN PINES, CHIEF
FINANCIAL OFFICER

SEPTEMBER 2, 1998
Date

State of California

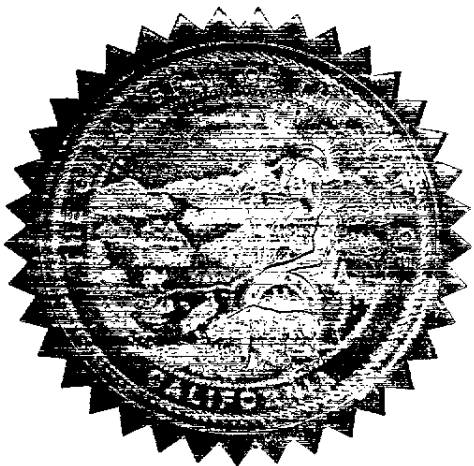
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **28th day of August, 1998**, there was filed in this office an amendment changing the corporation name from **GRID IRON, INC.**, a California corporation, to **GRID IRON PRODUCTIONS, INC.**.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 31, 1998.



Bill Jones

BILL JONES
Secretary of State