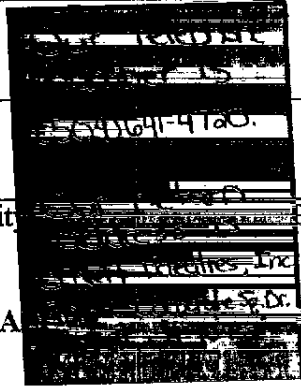


P13170



Cit _____ Phone # _____

Office Use Only

CORPORATION DOCUMENT NUMBER(S), (if known):

1. _____
2. _____
3. _____
4. _____



7926-C Corporate Square Drive, Slidell, LA 70458

(Corporation Name)

(Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002888557-5
 -05/27/99-01068-018
 *****35.00 *****35.00

nc

FILED
 99 JUN 25 PM 3:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T. LEWIS JUN 28 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 1999

O'NEIL THEATRES, INC.
1926-C CORPORATE SQUARE DRIVE
SLIDELL, LA 70458

SUBJECT: TRAD-A-HOUSE CORPORATION
Ref. Number: P13170

We have received your document for TRAD-A-HOUSE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The certificate from the state of incorporation evidencing the name change must show the old name changing to the new name. A certificate of status for the new name is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 399A00030739

RECEIVED
JUN 25 10 09 25
DIVISION OF CORPORATIONS

PROFIT CORPORATION

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

(Pursuant to s. 607.1504, F.S.)

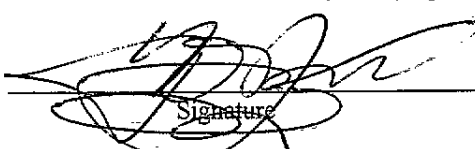
FILED
JUN 25 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION I
(1-3 MUST BE COMPLETED)**

1. Trad-A-House Corporation
Name of corporation as it appears on the records of the Department of State.
2. Louisiana 3. 2/9/87
Incorporated under laws of Date authorized to do business in Florida

**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? 10/21/98
5. O'Neil Theatres, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____ New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____ New Jurisdiction

 5/17/99
Signature Date

Timothy H. O'Neil, Jr. President
Typed or printed name Title

UNITED STATES OF AMERICA
State of Louisiana



DUPLICATE

Fox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

a copy of an Amendment to the Articles of Incorporation of

TRAD-A-HOUSE CORPORATION

Domiciled at SLIDELL, LOUISIANA, changing the corporate name
to

O'NEIL THEATRES, INC.

Was filed and recorded in this Office on October 21, 1998.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

October 21, 1998

Fox McKeithen

ABA 28301450D 34698719
Secretary of State

