

NOTED

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FILED MEK  
In the office of the Secretary of State  
of the State of California

CERTIFICATE OF AMENDMENT

JUL 29 1988

OF

ARTICLES OF INCORPORATION

*March Fong Eu*  
MARCH FONG EU, Secretary of State

Deborah Shelton and Shuki Levy certify that:

1. They are the President and Secretary of Hidden Rage Productions, Inc. a California Corporation.
2. They hereby adopt the following amendment of the articles of incorporation of this corporation. Article I is amended to read as follows:

"The name of this corporation is  
VERTIGO PICTURES, INC."

3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of of incorporation has been duly approved by the required votes of the shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 1500. The number of shares voting in favor of the amendment exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: June 3, 1988

*Deborah Shelton*  
Deborah Shelton, President

*Shuki Levy*  
Shuki Levy, Secretary