

FILED

In the office of the Secretary of State
of the State of California

NOV 6 1987

March Fong Eu
MARCH FONG EU, Secretary of StateCERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

IRA S. EPSTEIN certifies that:

1. He is the sole incorporator of SHINWA PRODUCTIONS, INC., a California corporation.

2. He hereby adopts 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

SABAN INTERNATIONAL TRADING COMPANY."

3. No shares have been issued. Directors were not named in the original articles of incorporation and have not been elected.

I further declare under penalty of perjury under the law of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: November 5, 1987

Ira S. Epstein

IRA S. EPSTEIN, Incorporator