

N 0 0 0 0 0 0 0 4 4 7 7

FOSTER & HEFFLING

ATTORNEYS AT LAW

501 SOUTH FLAGLER DRIVE
FLAGLER CENTER SUITE 305
WEST PALM BEACH, FLORIDA 33401

JOHN FENN FOSTER, P.A.
JOHN D. HEFFLING, P.A.
LANCE C. FUCHS

TELEPHONE (561) 832-5070
FACSIMILE (561) 832-9060

ROBERT McK. FOSTER (1922-1998)
ROBERT M. FOSTER (1893-1958)

E-MAIL: Lfuchs@ffhlaw.net

December 13, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Mobile Amusement Industry, Inc.

500003502775--8
-12/15/00--01032--011
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find check #4275 in the amount of \$43.75. Said check represents the necessary filing fees for the above mentioned Articles of Amendment, along with a certified copy of the Amendment.

Please send a copy of the filed Amendment to our office at: Foster & Heffling, 501 South Flagler Drive, Suite 305, West Palm Beach, FL 33401.

If you have any questions, please contact me at: 561-832-5070.

Sincerely,


Lori Graves
Secretary to Lance C. Fuchs, Esq.

Enclosure

FILED
00 DEC 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 12/21
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOBILE AMUSEMENT INDUSTRY, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments added and adopted:

ARTICLE VII

LIMITING POWERS CLAUSE

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII

DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any

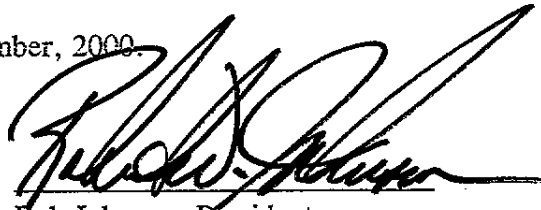
FILED
DEC 15 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

such assets not disposed of, shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of the amendments adoption: December 1, 2000.

THIRD: There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this 1st day of December, 2000.



Bob Johnson, President