

N97000001205

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -8 AM 9:38

**Division of Incorporation**

The enclosed is an Amendment to the Articles of Incorporation of RTC Entertainment, Inc.

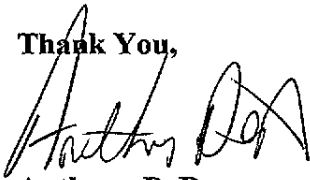
Please send state approval and forms to:

Anthony DeRosa  
5672 Century 21 Blvd #40  
Orlando, Fl. 32807

If any questions, please call at (407) 678-3825

000002365740--6  
-12/08/97--01113--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank You,



Anthony DeRosa  
Vice-President/Secretary  
RTC Entertainment, Inc.

Amend.  
12-12-97  
CC

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

RTC Entertainment, 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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached Addendum

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 DEC - 8 AM 9:38

**SECOND:** The date of adoption of the amendment(s) was: 11/18/97

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

RTC Entertainment, Inc.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

Anthony DeRosa

Typed or printed name

Vice-President/Secretary

Title

Date

12/3/97

**ADDENDUM**

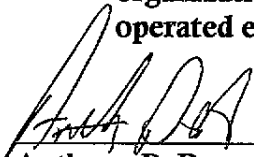
**to**

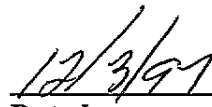
**ARTICLES OF AMENDMENT to ARTICLES OF  
INCORPORATION**

**RTC Entertainment, Inc. has amended the original ARTICLES OF  
INCORPORATION, ARTICLE III, to read as follows:**

**Article III**

- A. The purposes for which RTC Entertainment, Inc. is organized are exclusively religious, charitable, scientific, literary, to create, produce and present educational live and/or taped shows, within the meaning of section 501 ( c ) ( 3 ) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.**
- B. Notwithstanding any other provision of these articles, RTC Entertainment, Inc. shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 ( c ) ( 3 ) the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.**
- C. Upon the dissolution of RTC Entertainment, Inc., assets shall be distributed for one or more exempt purposes within the meaning of section 501 ( c ) ( 3 ) of the Internal Revenue Code of 1986, 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 such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the principal office of RTC Entertainment, Inc. 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.**

  
\_\_\_\_\_  
**Anthony DeRosa**  
**Vice-President/Secretary**  
**RTC Entertainment, Inc.**

  
\_\_\_\_\_  
**Dated**