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April 24, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/26/01--01102--014
*****35.00 *****35.00

RE: **Amended Articles of Incorporation**

Shark Entertainment, Inc.
Shark Sales Distribution & Promotion, Inc.

Dear Sir or Madam:

Enclosed herewith are executed originals of Amended Articles of Incorporation for the above-mentioned corporations, together with two check in the amount \$35.00 each to cover the filing fees for both.

Please call if you have any questions.

Sincerely,

Darrin R. Schutt, Esq.

Enclosure

FILED
01 APR 26 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY - 4 2001

**Articles of Amendment to the
Articles of Incorporation of
Shark Entertainment, Inc.**

FILED
01 APR 26 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amended to its Articles of Incorporation:

First: Amendment adopted: _____

III. SHARES:

The authorized capital stock of the Corporation shall consist of TEN THOUSAND SHARES (10,000) shares of common stock, at TEN DOLLARS (\$10.00) par value per share.

Second: The date of the amendment's adoption is March 15, 2001.

Third: Adoption of Amendments:

☒ The amendment of was approved by the Shareholders. The number of votes cast was for the amendment was sufficient for approval.

☐ The amendment was approved by the Shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by:

Voting Group

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

SIGNED this 20th day of March, 2001.

Signature: _____ (Gert Hebsacker, President)

(By the Chairman or Vice Chairman of the Board of Directors, President
or other office if adopted by the shareholders)