

P00000046726

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December 27, 2001

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800004742388--6
-12/28/01--01033--002
*****43.75 *****43.75

Re: **Bongiovi Entertainment, Inc.**
Document No: P00000046726

Gentlemen:

I am enclosing herewith an original and a copy of the Certificate of Amendment of the Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

| | |
|----------------|---------------------|
| Filing Fee | \$ 35.00 |
| Certified Copy | \$ <u>8.75</u> |
| Total | <u>\$ 43.75</u> |

Please file the original of the enclosed Certificate of Amendment of the Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Louis Stinson, Jr.

FILED
01 DEC 28 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LSJr./kdj

Enclosures

cc: Bongiovi Entertainment, Inc.

all 1-9-02

**CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF AMENDMENT
OF BONGIOVI ENTERTAINMENT, INC.**

The following provisions of the Articles of Incorporation of Bongiovi Entertainment, Inc., a Florida corporation, filed in Tallahassee on May 8, 2000, with an effective date of May 1, 200, be and they hereby are amended in the following particulars:

1. The following provisions of the Articles of Incorporation of Bongiovi Entertainment, Inc., a Florida corporation, filed in Tallahassee to be effective on May 1, 2000, be and they hereby are amended in the following particulars:

Article IV - Capital, be and it hereby is amended to read as follows:

This corporation is authorized to issue Twenty-Five Million (25,000,000) shares of Class A Common Stock, \$.001 par value with one (1) vote per share.

The consideration to be paid for each share shall be payable in lawful money, property, labor and/or services. Shares of the Corporation's stock, at the discretion of the Corporation's board of directors, need not be represented by certificates provided that the provisions of §607.0625 F.S. as amended, are complied with.

Article VI - Indemnification and Hold Harmless, be and it hereby is amended to read as follows:

The corporation shall indemnify and hold harmless former, present or future officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by the laws of the State of Florida.

2. The foregoing amendments shall be effective August 1, 2001.
3. Ronald Simmons, as Chief Executive Officer and Louis Stinson, Jr., as Secretary, are authorized to execute and file all necessary documents to effectuate the foregoing with the State of Florida.
4. The number of votes cast for the Amendments by the Shareholders and Directors were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chief Executive Officers of this corporation has executed this Certificate of Amendment to the Articles of Amendment this 4th day of December, 2001.

Bongiovi Entertainment, Inc.

By: Ronald E Simmons
Ronald Simmons, Chief Executive Officer

Attest: Louis Stinson, Jr.
Louis Stinson, Jr., Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 28 11:06 AM
FILED