

P01000109570

Florida Department of State
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BASIC AMENDMENT

SCORES NIGHTCLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
11/26/01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

SCORES NIGHTCLUB, INC.
655 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

SUBJECT: SCORES NIGHTCLUB, INC.
REF: P01000109570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SCORES NIGHTCLUB, INC.

(Present name)

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or delated)

ARTICLE VI & ARTICLE VII
THE NAME OF THE REGISTERED AGENT, DIRECTOR
& SOLE OFFICER IS STEVEN GBUR.
THE ORIGINAL ABOVE ARTICLES CONTAINED A
TYPOGRAPHICAL ERROR AND MISPELLED THE NAME
AS GABUR.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption NOV 14, 2001.

Document prepared by: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

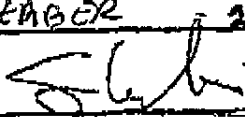
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23 day of NOVEMBER, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Steven Gbur

Typed or printed name

President

Title

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