

P02 0000 17687

UNITED ARTISTS ENTERTAINMENT
960 NW 110 LANE CORAL SPRINGS FL 33071
(954) 288-7324
WWW.UNITEDARTISENTERTEINMENT.COM

FILED STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 4:21

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL. 32314

August 14, 2002

RE: Articles of Amendment to Articles of Incorporation P020000017687

000007249480--0
-08/21/02--01039--007
*****35.00 *****35.00

Changes to be made effective Immediately:

Article II Principal Office: 960 NW 110 LA
Change mailing address to: Coral Springs Fl. 33071

Article V Officers/Directors Edward G. Miedema
Change Address of: 960 NW 10 Lane
Coral Springs, FL. 33071

***** REMOVE: Marci Lee As (Exec. VP)

Article VI Registered Agent Edward G. Miedema
Change address to: 960 NW 10 Lane
Coral Springs, Fl. 33071

Article VII Incorporator: Edward G. Miedema
Change address to: 960 NW 10 Lane
Coral Springs, FL. 33071

A copy of said changes have been noted in the corporate minutes and approved.

Edward G. Miedema

\$35.00 FEE ENCLOSED

*Amendment
08/27/02
DC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 4:21

UNITED ARTISTS ENTERTAINMENT INC.

(present name)

P02000017687

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE II PRINCIPAL OFFICE AMENDED (SEE ATTACHED)

ARTICLE V OFFICERS/DIRECTORS AMENDED (SEE ATTACHED)

ARTICLE VI REGISTERED AGENT AMENDED (SEE ATTACHED)

ARTICLE VII INCORPORATOR AMENDED (SEE ATTACHED)

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: 8-2-2002

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 incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of AUGUST, 2002

Signature Edw. G. Miedema (PRES)
(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 incorporators)

EDWARD G. MIEDEMA
(Typed or printed name)

PRES.

(Title)

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