

P04000035053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

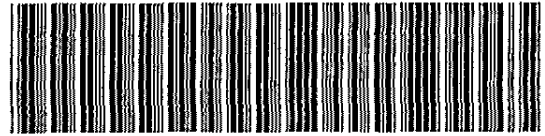
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

11/15/04--01047--011 **35.00

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04 NOV 15 PM 2:28
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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Premier Entertainment of South Florida, Inc.

DOCUMENT NUMBER: P04000035053

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alex Pino, Jr.

(Name of Contact Person)

Premier Entertainment of South Florida, Inc.

(Firm/ Company)

22429 SW 66th Avenue #401

(Address)

Boca Raton, FL 33428

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alex Pino, Jr. at (954) 288-4032
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Premier Entertainment of South Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000035053

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

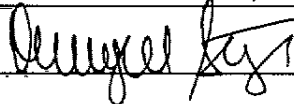
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V- Registered Agent is: Omayra Stylianoudakis- Address: 8780 NW 16th Street Pembroke Pines,

FL 33024. I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:



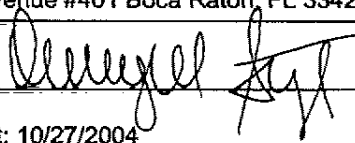
Article VII- The Initial Officer(s) of and/or Director(s) of the Corporation is/are: Title: P Alex Pino Jr.

22429 SW 66th Avenue #401 Boca Raton, FL 33428.

The amendment is to add another officer: Title VP Omayra Stylianoudakis

Address: 22429 SW 66TH Avenue #401 Boca Raton, FL 33428

New Officer- VP Signature:



Effective Date of Amendment: 10/27/2004

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The number of shares the corporation is authorized to issue is: 100.

The shares are divided among the President Alex Pino, Jr.: 60 and Vice President Omayra Stylianoudakis

(continued)

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TALLAHASSEE
FLORIDA

The date of each amendment(s) adoption: 10/27/2004

Effective date if applicable: 10/27/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27th day of October, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alex Pino, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35