

P 95000011695

(Requestor's Name)

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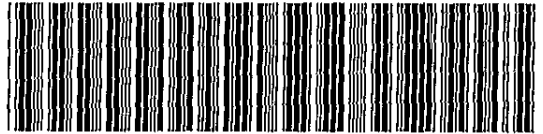
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FRIGOLA, DEVANE & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE - SUITE 12

8701 OVERSEAS HIGHWAY

POST OFFICE BOX 500177

MARATHON, FLORIDA 33050-0177

ALFRED K. FRIGOLA, RETIRED
WILLIAM N. DEVANE, JR.
JAMES J. DORL

August 20, 2003

TELEPHONE
(305) 743-6685

FAX
(305) 743-4143

Attn: Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MAIN ATTRACTION, INC.

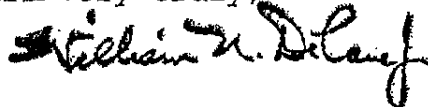
Dear Sirs:

Enclosed for filing are an original and one copy of Articles of Amendments to Articles of Incorporation of **MAIN ATTRACTION, INC.**, along with our client's check in the amount of \$43.75 in payment of the fee and a certified copy.

Please return the above documents to this office.

Thank you very much for your assistance in this matter.

Yours very truly,



William N. DeVane, Jr.

WNDJr:bkb

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAIN ATTRACTION, INC.

Document No. P95000011695

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: Amendments Adopted

ARTICLE IV
REGISTERED OFFICE AND AGENT

The present street address of the registered office of this corporation is:

213 Pirates Cove
Summerland Key, FL 33042

and the name of the registered agent of this corporation at that address is

MORRIS LEWIS.

ARTICLE V
BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the Board of Directors and Officers are amended as follows:

MORRIS LEWIS	President/Director	213 Pirates Cove Summerland Key, FL 33042
LINDA LEWIS	Secretary/Director	213 Pirates Cove Summerland Key, FL 33042

ARTICLE VII
CORPORATE OFFICE

The present corporate office of the corporation is located at 213 Pirates Cove, Summerland Key, FL 33042.

SECOND:

The date of each of these amendments adoption is August 20, 2003, however, the amendments are prepared in order to reflect the proper Officers and Directors of the corporation since June 20, 1999, pursuant to Stock Purchase Agreement of said date.

THIRD:

The amendments were approved by the corporation's shareholders, Directors and Officers and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation by its duly authorized officers on August 20, 2003.

MAIN ATTRACTION, INC.

By: Morris Lewis
MORRIS LEWIS, President/Director

Attest: Linda Lewis
LINDA LEWIS,
Secretary/Director