

P96000054029

TRANSMITTAL LETTER

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

200002631022--5
-09/02/98--01040--009
*****35.00 *****35.00

Amendment

SUBJECT:

Charlou Video Fontainebleau, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

35.00

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Associates, Inc.

Name (Printed or typed)

14730 NE 10th Ave

Address

N. Miami, Fl. 33161

City, State & Zip

305-949-4738

Daytime Telephone number

98 SEP -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AM
ORG
9-10

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLOU VIDEO FONTAINEBLEAU, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of directors constituting its Board of Directors are 2 whose names and addresses are:

**Rossana Segura
9630 Fontainebleau Blvd.
Miami, Fl. 33172
Vice-President**

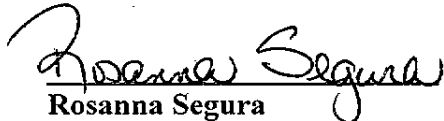
**Jordan Elizabeth Watson
5979 NW 21st Street # 58E
Lauderhill, Fl. 33313
President**

FILED
98 SEP -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of adoption of this amendment was the 28th day of August, 1998.

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

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Rosanna Segura
Director

8/31/98
Date