

P 97000040298

Florida Department of State
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BASIC AMENDMENT
SOL ENTERTAINMENT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2000

SOL ENTERTAINMENT, INC.
2400 NORTH COMMERCE PKWY
STE 307
WESTON, FL 33327US

SUBJECT: SOL ENTERTAINMENT, INC.
REF: P97000040298

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Karen Gibson
Corporate Specialist


FAX Aud. #: H00000040094
Letter Number: 800A00041648

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SOL ENTERTAINMENT, INC.

FIRST: Article I is amended to read as follows:
The name of the corporation is amended to read as follows:
ANIMEKAI.COM, INC.

The amendment was adopted on July 26th, 2000

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval



Carlos Salgado / President
Signed this day 28 of July, 2000.

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