

Please Change the name Solid Gold Entertainment Inc.

to A Solid Gold Entertainment Inc

991000045429

Send to

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-06/30/97--01127--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Solid Gold Entertainment Inc.

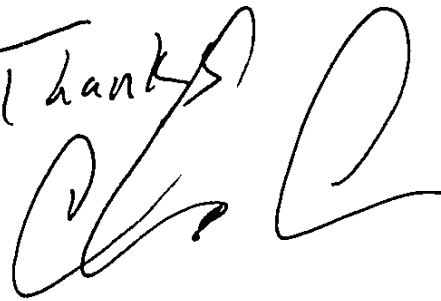
9 Harbor OAKS Cir

Safety Harbor, FL

34695

Tel 813-~~787~~

797-4487

Thank you  


Charks Amstone,  
gave authorization  
to correct the spelling  
of Entertainment.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 30 AM 9 11

FILED

Jew 7/7

N/C Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUN 30 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Solid Gold Entertainment, Inc.  
(present name)

*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)*

Change to:

A Solid Gold Entertainment Inc.

**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: 6-25-97

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 25 day of June, 19 97

Signature  President  
(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)

Charles Amstone  
Typed or printed name

President - Incorporator  
Title