

M. TACHIBANA, C.P.A., P.A.

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS • FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

P98000047056

June 19, 1998

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

800002567918--6

-06/22/98--01076--018

*****35.00 *****35.00

Re: Name change from Whoopee, Inc. to Continent Entertainment, Inc.

Dear Sir,

Enclosed please find a check in the amount of \$ 35.00 for the Article of Amendment to the Articles of Incorporation of Whoopee, Inc. The board of directors of Whoopee, Inc. adopted amendment to the Article one of the Corporation to change its name to Continent Entertainment, Inc.

Please approve the Articles of Amendment and send it back to:

M. Tachibana, CPA
1000 Quayside Terr. # 1608
Miami, Florida 33138

Sincerely Yours,



M. Tachibana, CPA

FILED
98 JUN 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
JUN 30 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WHOOPEE, INC.

(present name)

FILED
98 JUN 22 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

The Board of Directors of Whoopee, Inc. adopted amendment to the Article 1 of the coporation to change its name to Continent 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: June 19, 1998

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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)

(continued)

Signed this 19 day of June, 1998.

By 
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Takahito Furuya
(Typed or printed name)

Vice Chairman of the Board of Directors
(Title)