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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OO MAY 23 PM 4: 28
TALLAHASSEE, FLORIDA

## CLF ENTERTAINER GROUP, CORP.

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, or deleted).

## Article VII:

The name and addresses of the elected directors will be:

and shareholder action was not required.

Carlos Lomena, 5650 NW 115<sup>th</sup> Court # 208, Miami FL 33178, as Director and President/Treasurer.

Julio Gonzalez Silva, 5650 NW 115<sup>th</sup> Court # 208, Miami FL 33178, as Director and Vice-President/Secretary.

**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:

Signed this 1st day of May of 2000.	
Signature  (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)	
Carlos Lomena Typed or printed name	
President Title	