

P98000054351

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July 30, 1999

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

500002947765-5  
-08/02/99-01124-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: XRX International Entertainment Holding Group, Inc.  
Charter no. P98000054351

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation. I have also enclosed a check for \$43.75. Kindly return a certified copy of the Articles of Amendment.

Thank you in advance for your prompt response in this matter.

Very truly yours,

  
LARRY MOSKOWITZ  
LM/jga  
enclosure

FILED  
99 AUG -2 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS AUG 10 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ENTERTAINMENT  
XRX INTERNATIONAL/HOLDING GROUP, INC.

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**FILED**  
99 AUG -2 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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)*

Article XVIII is hereby amended by adding the following:

Larry Moskowitz shall serve as president. Shannon Miller shall serve as vice-president. Mitchell Taylor shall serve as Treasurer.

Article X is hereby amended to read as follows:

There shall be two directors on the board of directors, Larry Moskowitz and Shannon Miller. The number of directors on the board of directors may be changed at any time by an affirmative vote of a majority of the shareholders.

**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:

n/a

**THIRD:** The date of each amendment's adoption: July 16, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

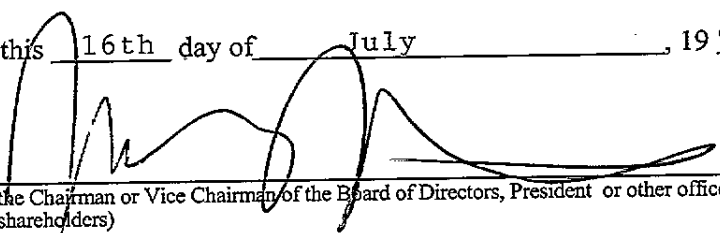
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of July, 19 99

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)

Larry Moskowitz

Typed or printed name

President

Title