

375088

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Westside Amusements, Inc.

**DOCUMENT NUMBER:**      375088

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

**Miguel Rodriguez**  
(Name of Contact Person)

---

(Firm/ Company)

**7969 NW 2 St.**  
(Address)

**Miami, Florida 33126**  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Miguel Rodriguez at (305) 261-1852  
(Name of Contact Person)      Area Code & Daytime Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

WESTSIDE AMUSEMENTS, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

375098

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**CERTIFICATE OF AMENDMENTS OF ARTICLES OF INCORPORATION OF  
WESTSIDE AMUSEMENTS, INC.**

I, the undersigned, President of Westside Amusements, Inc. a corporation organized under the laws of the State of Florida, for profit, hereby certify:

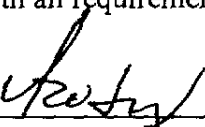
1. The name of the corporation is Westside Amusements, Inc.
2. The Articles of Incorporation are amended by the following resolution adopted by both the Board of Directors and all of its shareholders of the Corporation on March 1, 2005.

Change of Resident Agent and Registered Office

The present Registered Agent is believed to be Mr. Lazaro Cadavieco whose business office 1405 SW 107<sup>th</sup> Ave. Suite 301 G, Miami, FL. 33174. The successor Registered Agent and his address is Mr. Miguel Rodriguez who maintains his business office at 7969 NW 2 St. Miami, FL. 33126.

Acknowledgement and Consent of Registered Agent

Having been named and appointed Resident Agent, to accept service of process on Westside Amusements, Inc. in this instrument, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
Miguel Rodriguez

## RESOLUTION

Be it resolved that Westside Amusements, Inc a corporation for profit under the laws of the State of Florida herin below by it Board of Directors and all of its Shareholders mends the Articles of Incorporation of said Westside Amusements, Inc. to wit:

Amendment No. 1

Article VII, Management of Corporation business shall forweith be: The business of the Corporation shall be managed by the Board of Directors consisting of one (1) or more persons.

Amendment No. 2

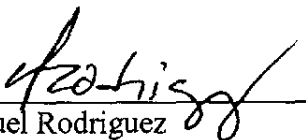
Article X, Orfficers of Corporation shall be forthwith:

The Corporation shall have a President a Vice President and a Secretary . The same person may hold two or more of the offices.

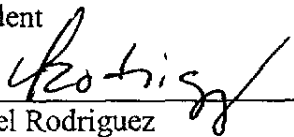
Change of Resident Agent. The registered Agent for the Corporation shall be forthwith, Miguel Rodriguez whose business office is 7969 NW 2st. Miami, Fl. 33126

Change of Board of Directors and All Shareholders:

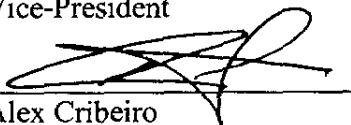
March 1, 2005

  
Miguel Rodriguez  
President

March 1, 2005

  
Miguel Rodriguez  
Vice-President

March 1, 2005

  
Alex Cribeiro  
Secretary

The date of each amendment(s) adoption: 3-1-05

Effective date if applicable: 3-1-05

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

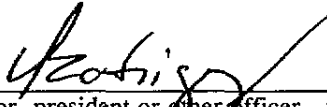
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

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 6th day of April, 2005 .

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Miguel Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35