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August 19, 2002

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

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation
of Entertainment Systems Plus, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of
Entertainment Systems Plus, Inc. together with our check in the amount of \$35.00 for the filing
fee.

Your assistance is appreciated. Please advise if you will require anything further.

Sincerely,



Bruce M. Essen

BME:mlh
enclosures
cc: Robert Coss

FILED
02 AUG 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 26 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENTERTAINMENT SYSTEMS PLUS, INC.
(Present Name)

FILED
02 AUG 21 AM 9:22
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)

ARTICLE I The name of this corporation is changed to COSS GIRLS VENTURES, INC.

SECOND: The date of each amendment's adoption: August 12, 2002.

THIRD: 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 incorporates without shareholder action and shareholder action was not required.

Signed this 13th day of August, 2002.

Signature Robert H. Ross (By the
Chairman or Vice Chairman of the Board of Directors, President or other officer if
adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT H. COSS

DIRECTOR