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From: Account Name : FERNAND LAMOTHE, INC.
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DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC

Certificate of Status	0
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Page Count	03
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

G. MARTIN & A. VLEMINCKX AMUSEMENT INTERNATIONAL LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 26, 2001

SECOND: The following amendment (s) to the articles of organization was/were adopted by the Limited Liability Company:

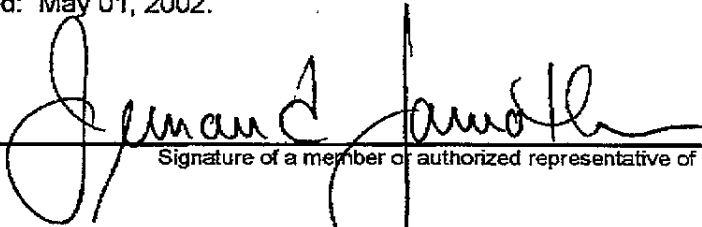
ARTICLE X MEMBERS

The manager of the Company shall be elected by the member (s) in accordance with regulations adopted by the member (s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the member (s) of the company are:

G. Martin & A. Vleminckx Amusement 4%
International Inc.
312 S.E. 17th Street , 2nd Floor
Fort Lauderdale, Fl 33316

G. Martin & A. Vleminckx Amusement 96%
International LLLP
312 S.E. 17th Street, 2nd Floor
Fort Lauderdale, Fl 33316

Dated: May 01, 2002.



Signature of a member or authorized representative of a member

Fernand Lamothe

Typed or printed name of signee

Fernand Lamothe
Chartered Accountant
1401 Dewey Street
Hollywood, Fl 33020
Tel:954-768-9545

Filing Fees: \$25.00

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