## Requester's Name Noe Esparia 700 Storier Rd. Englewood, FL 3422 City/State/Zip Phone #

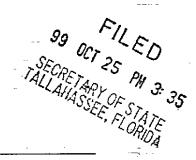
Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)	(Document #)
	JASE 99
(Corporation Name)	(Document#)
3	25 E
(Corporation Name)	(Document#)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS	6000030236164 -10/25/9301081003 <u>AMENDMENTS</u> *****35.00 ******35.00
☐ Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	Foreign
Fictitious Name	Limited Partnership
	☐ Reinstatement
	☐ Trademark
	Other T.LEWIS NOV 3 1999

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ESPANA, INC.

(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 #1 is more all the Read -The Corporation Name is Amendal to! Espana Entertainment, Inc.

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:

THIRD: The date of each amendment's adoption: Oder 1, 1999

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

	<b>13</b>	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	-=- :
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	<del></del>
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	S	signed this 1 day of October 23 2, 19 99	•
Sign	ature /	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	55 SS S
		OR	
		(By a director if adopted by the directors)	· · · · —
		OR	
		(By an incorporator if adopted by the incorporators)	
		Moe Espara Typed or printed name	
		Vice President	
		Title	