N0200005879

(Re	equestor's Name)
(Ac	ddress)
(Ac	ddress)
(CI	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
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	Office I Ise Only



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05/05/05--01005--021 **43.75



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Southu</u>	sest Florida Allstars, Inc.
DOCUMENT NUMBER: 102000	005879
The enclosed Articles of Amendment and fee are	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
Ken Rager or (Name of Co	ntact Person)
Southwest Florid	u Albturs, Inc.
6410-B Arc Way	ress)
Et. Myers, Fl. 33 (City/ State/ a	
For further information concerning this matter, p	lease can:
Name of Contact Person) Veffe Berton Enclosed is a check for the following amount:	at (<u>239</u>) <u>292-3639</u> (Area Code & Daytime Telephone Number) 239 565-7224
□ \$35 Filing Fee	\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (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

Articles of Amendment
Articles of Amendment to Articles of Incorporation of
of STATE PM
Southwest Florida All-Stars, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
NA 2000005879
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
ShowTume Allstars Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: 4 15 05
Effective date if applicable: ASAP
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes case for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signed this <u>and</u> day of <u>May</u> <u>aw5</u> .
Signature Mutto Butte
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
Vice President
(Title of person signing)

FILING FEE: \$35