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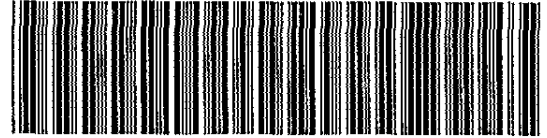
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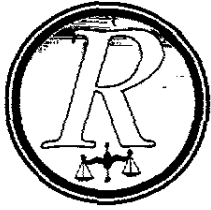


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# THE ROSENBERG LAW FIRM, L.L.C.

Alan M. Rosenberg  
*Attorney and Counselor-At-Law*

20 December 2005

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32399

NAME OF CORPORATION: Space Coast Blues Society, Inc.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan M. Rosenberg, Esq.  
The Rosenberg Law Firm, LLC  
311 Sixth Avenue  
Indialantic, Florida 32903

For further information concerning this matter, please call:

Janine M. Black at (321) 729-0087

Enclosed in a check in the amount of \$43.75 as the Filing Fee and costs for a Certified Copy of the Amendment.

Sincerely,

Alan M. Rosenberg

Article of Amendment  
to  
Articles of Incorporation  
of  
Space Coast Blues Society, Inc.

Document Number N05000011132

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments Adopted:

Article I - Name

The name of the corporation shall continue to be Space Coast Blues Society, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be

321 Sixth Avenue  
Indialantic, Florida 32903

until such time as officers are nominated and elected in accordance with the By Laws of this Corporation.

Article III - Purpose

The purpose for which the corporation is organization is:

To promote and support local blues musicians, benefit venues in our community and preserve the traditions of the blues for the Space Coast.

Article IV - Manner of Election

The manner in which the directors are elected or appointed:

The Founder, Susan Luley, hereby appoints the Board of Directors identified in Article V below and hereby relinquishes all rights and ownership as Founder. Hence forth, this Corporation shall be governed by the Board of Directors as stated in their By Laws. All future officers and

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directors shall be nominated and elected as stated in the By Laws of this Corporation and no Founder shall have any rights to administer this corporation.

#### Article V - Directors and/or Officers

Janine M. Black  
1623 Nebraska Street NE  
Palm Bay, Florida 32907  
Director

Rik Jesse  
2125 Eastwood Drive  
Merritt Island, Florida 32952  
Director

Paul W. Black  
1623 Nebraska Street NE  
Palm Bay, Florida 32907  
Director

Vicky Jesse  
2125 Eastwood Drive  
Merritt Island, Florida 32952  
Director

Kim Bolinger  
4105 Citrus Blvd.  
Cocoa, Florida 32926  
Director

Bill Kolp  
3 N. Atlantic Avenue  
Cocoa Beach, Florida 32931  
Director

Chuck Crawford  
4105 Citrus Blvd.  
Cocoa, Florida 32926  
Director

Michael Stewart  
4319 Alpine Lane  
Titusville, Florida 32780  
Director

#### Article VI - Registered Agent and Street Address

Alan M. Rosenberg, Esq.  
The Rosenberg Law Firm, LLC  
311 Sixth Avenue  
Indialantic, Florida 32903

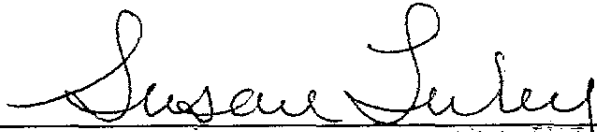
#### Article VII - Incorporator

Susan Luley  
1395 Bayshore Drive  
Cocoa Beach, Florida 32931

The date of adoption of the amendments was 20 December 2005.

Adoption of Amendment:

There are not members or members entitled to vote on the amendments. The amendments were adopted by the Incorporator and Founder, Susan Luley and by a majority vote of the Board of Directors.

Signature:   
Susan Luley, Incorporator and Founder

Date: 12/20/05

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:   
Alan M. Rosenberg, Esq.

Date: 12/20/05