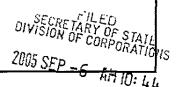
# P00000017034



(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400059110744

09/06/05--01085--012 \*\*43.75

9/12/05

N/C 15 9/9

# COVER LETTER

TO: Amendment Section

Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: Dragon Entertainment, Inc.	
DOCUMENT NUMBER: P00000017034	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Abelardo Dominguez	
(Name of Contact Person)	
Dragon Entertainment, Inc.	: - <del>5</del> ₩7
(Firm/ Company)	, -
6740 NW 114th Ave #723	
(Address)	
Doral, FL. 33178	
(City/ State/ and Zip Code)	
For further information concerning this matter, please call:	
Abelardo Dominguez at ( 786 ) 271-2053	_
(Name of Contact Person) (Area Code & Daytime Telephone Number)	<u></u>
Enclosed is a check for the following amount:	
□ \$35 Filing Fee  □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certified Copy  (Additional Copy is enclosed)	
Mailing Address Street Address Amendment Section Amendment Section	

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



## Dragon Entertainment, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)



### P00000017034

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

Must contain the word "corporat	tion," "compar		rporated'	or the abb				_
A professional corporation must	contain the w	ord "charter	ed", "pro	fessional as	ssociation," o	the abbrevi	ation "P.A	")
MENDMENTS ADOPT						te Article	Number	(s)
nd/or Article Title(s) being	g amended,	added or d	leleted:	(BE SPE	CIFIC)			
······································	<del></del>				<del>_</del>			
			7				**	•
			1 .	<del></del>	· <del></del> -	<del> </del>	,	<del>-</del>
		<del> </del>	d~	* . 1		- un		<b>-</b> -
		<del></del>				3 32	777	<del>-</del> .
	<del>- ,</del>	<del>- , - , -</del>	<del></del>		<del></del>		- · · · · · · · · · · · · · · · · · · ·	<del>-</del> .
	2.2.	/ <del>(2)</del> (1)	<del></del>	·	**************************************	- · ˈ · · · ·	i i i i i i i i i i i i i i i i i i i	
	<del></del>	<del></del>			<del></del>	<del></del>	· · · · · · · · · · · · · · · · · · ·	<del>-</del> -
······································	<del></del>	·	. 5-58	<del></del>	÷ **		tages .	<b>-</b>
						<del>, _</del>	<del></del>	<b>-</b> ,
	(Att	ach addition	iai pages	if necessary	7)		•	_
f an amendment provides for implementing the amend								
N/A		-			· ·	**	,	
		<b>A</b>		- 4			·	<del>-</del> .

(continued)

The date of each amendment(s) adoption:09/01/05	
Effective date if applicable: 09/12/05	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
(voting group)	4 -
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 incorporators without shareholder action and shareholder action was not required.	
Signed this day of September	1.
Abelardo Dominguez	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	

09/01/05

FILING FEE: \$35