

P00000017034

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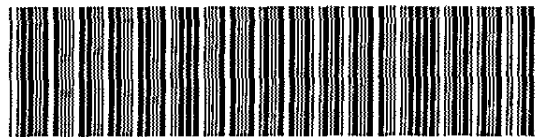
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHADOW DRAGON INDUSTRIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000017034

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

Please return all correspondence concerning this matter to the following:

ABELARDO DOMINGUEZ
(Name of Person)

(Name of Firm/Company)

6740 NW 114th AVE #723
(Address)

MIAMI, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

ABELARDO DOMINGUEZ at (786) 271-2053
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHADOW DRAGON INDUSTRIES, INC.

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TALLAHASSEE, FLORIDA

A Florida Corporation

P00000017034

Document Number


The undersigned, the Sole Shareholder and Sole Director of SHADOW DRAGON INDUSTRIES, INC. (the "corporation") adopts the following Articles of Amendment to the Articles of Incorporation for such corporation:

Article I

Article I is hereby deleted in its entirety, and is replaced by the following:

The name of the corporation is DRAGON ENTERTAINMENT, INC.
and the mailing address and principal office in the State of Florida is
located at 6740 NW 114th Ave., Suite 723, Miami, Florida 33178.

The forgoing amendment was adopted by the Board of Directors of the
Corporation and ratified by the Shareholders this 8th day of October 2003.


Abelardo Dominguez,
Sole Director and Sole Shareholder