

P000000/8396

Miss Margarita Restredo
9776 Grand Verde Way Apt 709
Boca Raton, FL 33428-3517

Address

City/State/Zip

Phone #

Office Use Only

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

800903462118--7
-11/13/00--01148--012
*****70.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV 13 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 11/21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Silver Moon Entertainment, 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 VII - Initial Board Directors

The Board has accepted the resignation of Donald Reis by unanimous vote.

Jeffrey Reis is appointed to the Board of Directors by unanimous vote.

The Board of Directors has voted to fill the following officer positions:

President and Secretary - Jeffrey Reis

Vice President and Treasurer - Kevin Waldrop

Article VIII - The principal mailing address of the corporation is:

9776 Grande Verde Way, #709

Boca Raton, FL 33428

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:

FILED
00 NOV 13 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 15, 2000

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

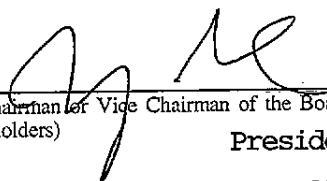
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ 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 October, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

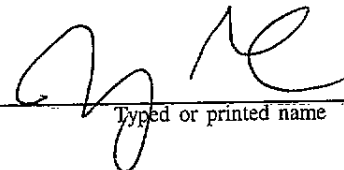
President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Typed or printed name

PRESIDENT

Title