

P00000018396

October 25, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SILVER MOON  
1411 ST GABRIELLE LANE  
#3505  
WESTON, FL 33326

400004656454--4  
-10/29/01--01093--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

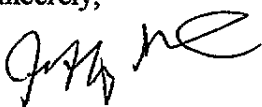
Please find enclosed corporation article amendments as required by the State of Florida. I would like a certified copy of the amendment sent in return, and have enclosed a check for the proper amount.

The correct address and telephone number for Silver Moon Entertainment, Inc., is as follows:

1411 St Gabrielle Lane  
Suite 3505  
Weston, FL 33326  
954-649-3876

Thank you.

Sincerely,



Jeffrey Reis  
President

FILED  
01 OCT 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 31 2001

FILED  
01 OCT 29 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

---

SILVER MOON ENTERTAINMENT, INC.  
(present name)

---

---

(Document Number of Corporation (If known))

---

*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 IV - Capital Stock**

The Board of Directors has voted to authorize the corporation to issue 10,000,000 shares of ten cent (\$.10) par value common stock.

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

1411 St Gabrielle Lane Suite 3505  
Weston, FL 33326

**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:

**THIRD:** The date of each amendment's adoption: October 16, 2001

**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 16th day of October, 2001

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY REIS

(Typed or printed name)

President

(Title)