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REAL ESTATE LAW  
CORPORATE & BUSINESS LAW  
CRIMINAL LAW  
CONSTITUTIONAL LAW  
MARITAL & FAMILY LAW  
PERSONAL INJURY & WRONGFUL DEATH  
WILLS PROBATE & ESTATE PLANNING

April 26, 2000

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

000003235230--4

-05/02/00-01058-001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: XTREME BOOK & VIDEO, INC.

Dear Sir:

Enclosed please find duplicate original Articles of Amendment to the Articles of Incorporation for the above referenced entity. Please file one original and return the certified duplicate to me at the above address. I have enclosed my check in the amount of \$43.75 (\$35.00 for the Amendment and \$8.75 for a certified copy).

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,

Thomas C. Little

Thomas C. Little  
Attorney at Law

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 22 AM 10:25

TCL:js  
enc.

~~W-12530~~

N/C

V. SHEPARD MAY 24 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 15, 2000

THOMAS C. LITTLE, P.A.  
P.O. BOX 5379  
CLEARWATER, FL 33765

SUBJECT: XTREME BOOK & VIDEO, INC.  
Ref. Number: P00000021197

We have received your document for XTREME BOOK & VIDEO, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 200A00027064

*Rec'd 5/22*

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
XTREME BOOK & VIDEO, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 22 AM 10:25

To: Department of State  
Tallahassee, Florida 32314

Pursuant to the provisions of F.S. § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is **Xtreme Book & Video, Inc.**
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on 4/26/2000 in the manner prescribed by the Florida Business Corporation Act:

- a. The corporate name was changed to:

**XTREME ADULT BOOK & VIDEO, INC.**

3. The number of shares of the corporation at the time of adoption was 500; and the number of shares entitled to vote on the amendments was 500.
4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

Number of Shares	Class	Series (if any)
<u>500</u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

5. The number of shares voted for the amendment was 500; and the number of shares voted against the amendment was 0.
6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

Class	For	Against
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

Dated: 5/18/00

XTREME BOOK & VIDEO, INC.

By: 

THOMAS C. LITTLE, Vice Chairman  
of Board of Directors

STATE OF FLORIDA  
COUNTY OF PINELLAS

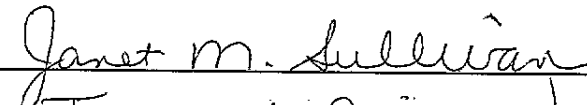
The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of May, 2000, by THOMAS C. LITTLE as Vice Chairman of the Board of Directors of XTREME BOOK & VIDEO, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Florida Driver's License as identification and did take an oath.



Janet M. Sullivan  
MY COMMISSION # CC707910 EXPIRES  
February 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

Sign



Print

JANET M. SULLIVAN

State of Florida at Large

My Commission Expires: