CASHBAND ENTERPRISES, INC.

13790 NW 4th Street, Suite 106 Sunrise, Fl 33325 954-845-9200

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Monday, April 03, 2000

Please amend the articles of incorporation to reflect the proper spelling of the corporate name. I also would like a certified copy of the amendment as well as a correct certificate of status. Thank you.

Sincerely,

Brett Zaroff

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CASHBAND ENTERPRISE, 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 I - THE NAME OF THE CORPORATION IS CASHBAND ENTERPRISES, INC.

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:

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THIRD:	The date of each amendment's adoption: APRIL 3, 2000	
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)	
Œ	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	
	for approval by	<u>.</u> . 1451115
	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.	
Signatur	Signed this 3RD day of APRIL	· Fig.
	the shareholders)	-
	OR	
	(By a director if adopted by the directors)	-
	OR	-
	(By an incorporator if adopted by the incorporators)	
	BREIT M. ZAROFF, VICE PRESIDENT Typed or printed name	ne gr
	VICE PRESIDENT Title	 - <u>- 1-467</u>
	TIME	