

P000000 36363

Florida Department of State
Division of Corporations
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(((H00000040986 2)))

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 541-3770

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00 AUG -7 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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00 AUG -7 PM 12:02
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NV LOUNGE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
8-7-00

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

August 7, 2000

NV LOUNGE CORP.
1440 OCEAN DRIVE
MIAMI BEACH, FL 33139SUBJECT: NV LOUNGE CORP.
REF: P00000036363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

All amendments must be listed under SECTION FIRST of the document. Please remove any amendments shown under Section Second.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Attn. #: H00000040986
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501487-6013 08/04/00 13:51 Fl Dept of State p1 /1

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00 AUG -4 PM 2:05

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 2000

NV LOUNGE CORP.
1440 OCEAN DRIVE
MIAMI BEACH, FL 33139

SUBJECT: NV LOUNGE CORP.
REF: P00000036363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000040986
Letter Number: 900A00042358

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.04/04

EMPIRE CORPORATE KIT

AUG-04-2000 13:59

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG - 7 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: (indicate article number (s) being amended or deleted)

Article 7.1 This Corporation will now be authorized to issue 1,000 shares of One (\$0.01) Cent par value capital stock, which shall be designated "Capital Shares."

Article 7.1 " The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)."

THIRD: The date of each amendment's adoption AUGUST 3, 2000.

Angel Francisco Córdova, Esq.
2134 NW 99th Avenue
Miami, Florida 33172
Tel: 305-594-8673
Bar No.: 0018686

H00000040986

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

 X 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 incorporator without shareholder action and shareholder action was not required.

Signed this 03 day of August, 2000.

Signature: Angel Francisco Córdon, Secretary
(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted by the
Shareholders.)

Document prepared by:

Angel Francisco Córdon, Esq.
2134 NW 99th Avenue
Miami, Florida 33172
Tel: 305.594-8673
Fax No.: 0018686

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