

P00000036363

Charter Number Only

FILED

00 SEP 20 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

9/19/00

Angel E. Candom.

Requestor's Name

2134 NW 99 Ave

Address

Miami FL 33172

City

State

ZIP

Phone

(305) 594-8673

CORPORATION(S) NAME

6000003398766--4  
-09/20/00--01005--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NV Lounge Corporation.

RECEIVED  
00 SEP 20 AM 10:31  
DIVISION OF CORPORATIONS

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Pick Up                    |
|  |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Q. COULLETTE SEP 20 2000



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NV LOUNGE CORP.**

**FILED**  
**00 SEP 20 AM 10:43**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

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

**AMENDED MODIFICATION:**

**Article 5 - Officers:**           **The Officers of this corporation shall be:**

<b>Doris Condom</b>	<b>President</b>
<b>Otten Rodriguez</b>	<b>Vice-President</b>

**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:

**MODIFIED FROM**

**Article 5 - Officers:**           **The Officers of this corporation shall be:**

<b>Otten Rodriguez</b>	<b>President</b>
<b>Doris Condom</b>	<b>Vice-President</b>

**THIRD:**       The date of each amendment's adoption Tuesday, September 19, 2000.

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

  X   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 19<sup>th</sup> day of September, 2000.

Signature: \_\_\_\_\_

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

Typed or printed name

Angel Francisco C6ndom, Secretary